



CARNARVON
PETROLEUM
LIMITED
ABN 60 002 688 851

3 April 2006

Company Announcements Office
Australian Stock Exchange Limited
20 Bond Street
SYDNEY NSW 2000
Via ASX Online

Dear Sirs

RESULTS OF GENERAL MEETING

In accordance with Listing Rule 3.13.2 we provide details of the resolutions decided on a show of hands at a General Meeting of shareholders held on 3 April 2006.

RESOLUTIONS	CARRIED	DEFEATED
1. Ratification of Share Issue	X	
2. Authority to issue 41,400,000 shares	X	
3. Issue of Securities to Ted Jacobson	X	
4. Issue of Securities to Peter Leonhardt	X	
5. Issue of Securities to Neil Fearis	X	
6. Issue of Securities to Ted Jacobson	X	
7. Issue of Securities to Peter Leonhardt	X	
8. Issue of Securities to Neil Fearis	X	
9. Issue of Securities to Ken Judge	X	

Details of proxies for each of the resolutions as required under section 251AA of the Corporations Act are set out in the attachment.

Yours faithfully
CARNARVON PETROLEUM LIMITED

Bob Anderson
Company Secretary

Carnarvon Petroleum Limited: EGM 3 April 2006

Details of proxies as required under section 251AA of the Corporations Act.

Resolution:	1.	2.	3.	4.	5.	6.	7.	8.	9.
Total number of proxy votes exercised by proxies validly appointed:	98,622,079	71,960,954	103,676,381	80,074,082	103,676,381	103,676,381	80,074,082	103,676,381	89,507,785
Total number of proxy votes in respect of which the appointments specified that:									
• the proxy is to vote for the resolution	79,138,240	47,925,070	90,323,663	66,823,364	85,623,663	90,266,663	66,062,364	70,255,757	75,518,067
• the proxy is to vote against the resolution	200,340	205,491	2,407,751	2,305,751	2,507,751	2,464,751	3,066,751	17,875,657	2,944,751
• the proxy may vote at the proxy's discretion	2,557,658	2,504,552	2,504,552	2,504,552	2,504,552	2,504,552	2,504,552	2,504,552	2,504,552
• the proxy abstained	16,725,841	21,325,841	8,440,415	8,440,415	13,040,415	8,440,415	8,440,415	13,040,415	8,540,415