

18 November 2011

Company Announcements Limited
ASX Limited

Via ASX Online

RESULT OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 we provide details of the resolutions decided on a show of hands at the Annual General Meeting of shareholders held on 18 November 2011.

RESOLUTIONS	CARRIED	DEFEATED
1. Re-election of Mr Ted Jacobson as a director	X	
2. Issue of securities to Mr Adrian Cook	X	
3. Adoption of the Remuneration Report for the year ended 30 June 2011	X	

Details of proxies for each of the resolutions as required under section 251AA of the Corporations Act are set out on the attached schedule.

Yours faithfully
Carnarvon Petroleum Limited



Peter Leonhardt
Chairman

**CARNARVON PETROLEUM LIMITED
18 NOVEMBER 2011 ANNUAL
GENERAL MEETING**

Resolution:

1.

2.

3.

Total number of proxy votes in respect of which the appointments specified that:

•the proxy is to vote for the resolution	136,423,823	125,602,028	99,409,266
•the proxy is to vote against the resolution	3,420,617	40,588,541	13,506,908
•the proxy may vote at the proxy's discretion	3,742,254	3,672,854	3,616,854
•the proxy abstained	815,065	3,809,671	4,409,238