

27 November 2009

Company Announcements Limited  
ASX Limited

Via ASX Online

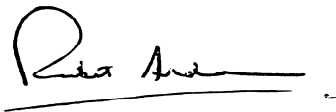
## RESULT OF ANNUAL GENERAL MEETING

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 27 November 2009.

RESOLUTIONS	CARRIED	DEFEATED
1. Re-election of Mr Neil C Fearis as a director	X	
2. Re-adoption of the Carnarvon Employee Share Plan	X	
3. Adoption of the Remuneration Report for the year ended 30 June 2009	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



RA Anderson  
Company Secretary

**CARNARVON PETROLEUM LIMITED  
27 NOVEMBER 2009 ANNUAL GENERAL  
MEETING**

<b>Resolution:</b>	<b>1.</b>	<b>2.</b>	<b>3.</b>
Total number of proxy votes in respect of which the appointments specified that:			
•the proxy is to vote for the resolution	183,501,849	149,777,808	169,603,034
•the proxy is to vote against the resolution	833,535	3,990,698	7,384,798
•the proxy may vote at the proxy's discretion	24,439,894	2,613,044	24,308,394
•the proxy abstained	1,202,857	1,046,717	8,681,909