

Results of Annual General Meeting

9 November 2018



Carnarvon Petroleum Limited is pleased to advise that all resolutions considered at its 2018 Annual General Meeting held today were passed on a show of hands.

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), details of the proxy votes and votes cast in respect of each resolution are set out in the attached schedule.

Yours sincerely

A handwritten signature in black ink, appearing to read "Thomson Naude", is written in a cursive style.

Thomson Naude
Company Secretary
Carnarvon Petroleum Limited



CARNARVON PETROLEUM LIMITED

**RESULT OF GENERAL MEETING
(ASX REPORT)**

ANNUAL GENERAL MEETING
Friday, 9 November, 2018

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain</i> **
1 RE-ELECTION OF MR GAVIN RYAN AS A DIRECTOR	222,015,218	1,411,760	5,759,527	582,607	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF DR PETER MOORE AS A DIRECTOR	221,998,368	1,426,760	5,767,662	576,322	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2018	166,464,681	9,604,746	4,891,465	4,725,063	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 RE-ADOPTION OF CARNARVON EMPLOYEE SHARE PLAN	167,555,999	10,220,784	22,653,239	3,743,235	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 ISSUE OF SHARES TO MR ADRIAN COOK	170,974,522	37,322,581	5,005,205	3,966,887	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6 CHANGE TO NON-EXECUTIVE DIRECTORS FEES	157,088,929	32,602,398	4,964,232	4,126,334	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
7 RATIFICATION OF PREVIOUS ALLOTMENT AND ISSUE OF PLACEMENT SHARES TO INSTITUTIONAL AND SOPHISTICATED INVESTORS	132,912,609	7,722,265	5,611,870	3,906,303	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
8 RATIFICATION OF PREVIOUS ALLOTMENT AND ISSUE OF SHARE PURCHASE PLAN SHARES TO PARTICIPATING SHAREHOLDERS	139,784,136	7,030,403	3,743,833	478,030	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item