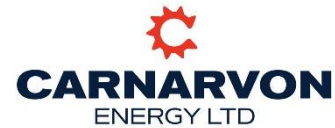


Results of Annual General Meeting

18 November 2022



In accordance with Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth), Carnarvon Energy Limited (ASX:CVN) provides the results of the Annual General Meeting (**AGM**) held today, as set out below:

Resolution	Result
1. Election of Mr William Foster as a director	Passed as an ordinary resolution
2. Grant of Long-Term Performance Rights to Mr Adrian Cook, Managing Director	Passed as an ordinary resolution
3. Adoption of the Remuneration Report for the financial year ended 30 June 2022	Passed as a non-binding resolution

The details of the proxy votes and votes cast in respect of each resolution are set out in the **attached** schedule.

All resolutions put to the AGM were decided by a poll.

Approved by:

A handwritten signature in blue ink that reads "Gavan Sproule".

Gavan Sproule
General Counsel and Joint Company Secretary
Carnarvon Energy Limited

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ANNUAL GENERAL MEETING

Friday, 18 November, 2022



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 Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	<i>For</i>	<i>Against</i>	<i>Discretionary (open votes)</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Result</i>
1	RE-ELECTION OF MR WILLIAM FOSTER AS A DIRECTOR	NA	412,384,329 78.18%	107,925,887 20.46%	7,200,160 1.36%	1,921,481	436,906,955 80.12%	108,395,729 19.88%	2,921,481	Carried
2	GRANT OF LONG TERM PERFORMANCE RIGHTS TO MR ADRIAN COOK, MANAGING DIRECTOR	NA	381,444,816 76.46%	111,153,209 22.28%	6,259,881 1.25%	2,766,386	405,021,591 78.39%	111,628,623 21.61%	3,766,386	Carried
3	ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2022	NA	386,010,207 77.16%	107,452,459 21.48%	6,828,871 1.36%	1,332,755	398,614,159 77.75%	114,054,346 22.25%	6,572,874	Carried

** - 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