

ASX ANNOUNCEMENT

Results of 2023 Annual General Meeting

17 November 2023

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

Resolution	Resolution	Result
1. Re-election of Ms Debra Bakker as a Director	Ordinary resolution	Passed
2. Grant of Long-Term Performance Rights to Mr Adrian Cook, Managing Director	Ordinary resolution	Passed
3. Adoption of the Remuneration Report for the financial year ended 30 June 2023	Non-binding resolution	Passed As more than 25% of votes cast on this resolution were against the adoption of the Remuneration Report, this constitutes a 'first strike' for the purposes of the Corporations Act.
4. Issue of Securities under Performance Rights Plan	Ordinary resolution	Passed
5. Renewal of Proportional Takeover Provisions	Special resolution	Passed

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 for release by:



Gavan Sproule
General Counsel and Joint Company Secretary
Carnarvon Energy Limited

Investors

Alex Doering

Chief Financial Officer

P: +61 (0)8 9321 2665

E: investor.relations@cvn.com.au

Media

Josh Nyman

General Manager, Spoke Corporate

P: +61 (0)413 243 440

E: josh@hellospoke.com.au



CARNARVON ENERGY LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Friday, 17 November, 2023

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	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	RE-ELECTION OF MS DEBRA BAKKER AS A DIRECTOR	NA	300,793,975 70.12%	123,119,161 28.70%	5,042,031 1.18%	1,338,972	315,215,029 66.27%	160,442,575 33.73%	1,608,972	Carried
2	GRANT OF LONG-TERM PERFORMANCE RIGHTS TO MR ADRIAN COOK, MANAGING DIRECTOR	NA	278,040,265 67.03%	131,642,844 31.74%	5,099,121 1.23%	1,106,478	293,422,486 63.55%	168,312,181 36.45%	1,126,478	Carried
3	ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR E	Y	266,250,258 67.21%	124,893,054 31.53%	5,026,841 1.27%	646,487	281,459,122 63.52%	161,663,468 36.48%	666,487	Carried
4	ISSUE OF SECURITIES UNDER PERFORMANCE RIGHTS PLAN	NA	257,213,182 65.28%	131,724,156 33.43%	5,083,484 1.29%	8,404,689	272,486,689 61.79%	168,506,570 38.21%	8,404,689	Carried
5	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	NA	308,226,029 71.90%	115,096,940 26.85%	5,379,094 1.25%	1,592,076	356,984,571 75.05%	118,689,929 24.95%	1,592,076	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