

# Results of Annual General Meeting

12 November 2021



In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), Carnarvon Petroleum Limited provides the results of the 2021 Annual General Meeting ("AGM") held earlier today, which are set out below. The details of the proxy votes and votes cast in respect of each resolution are also set out in the attached schedule. All resolutions put to the AGM were decided by a poll.

Resolution	Result
1. Re-election of Mr Gavin Ryan 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. Grant of short-term Performance Rights to Mr Adrian Cook, Managing Director	Passed as an ordinary resolution.
4. Approval of change of Company name	Passed as a special resolution.
5. Adoption of the remuneration report for the year ended 30 June 2021	Passed as a non-binding resolution. As more than 75% of the votes were cast in favour of Resolution 5, the Company did not receive a second strike for the purposes of the Corporations Act 2001 (Cth). Therefore Resolution 6, the conditional spill resolution, was withdrawn.
6. Conditional spill resolution	Withdrawn.

Authorised for release by,

A handwritten signature in black ink, appearing to read "A. Doering".

**Alex Doering**  
Company Secretary  
Carnarvon Petroleum Limited

# CARNARVON PETROLEUM LIMITED

# RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING  
Friday, 12 November, 2021

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 MR GAVIN RYAN AS A DIRECTOR	NA	328,024,263 94.16%	6,239,885 1.79%	14,119,778 4.05%	2,542,738	403,925,062 98.33%	6,853,867 1.67%	2,542,738	Carried
2	GRANT OF LONG TERM PERFORMANCE RIGHTS TO MR ADRIAN COOK, MANAGING DIRECTOR	NA	294,725,699 92.56%	10,130,531 3.18%	13,557,011 4.26%	2,139,284	363,263,215 95.41%	17,480,429 4.59%	2,139,284	Carried
3	GRANT OF SHORT TERM PERFORMANCE RIGHTS TO MR ADRIAN COOK, MANAGING DIRECTOR	NA	293,935,007 92.49%	10,288,169 3.24%	13,565,909 4.27%	2,763,440	363,536,319 95.64%	16,583,169 4.36%	2,763,440	Carried
4	APPROVAL OF CHANGE OF COMPANY NAME	NA	328,405,657 94.44%	6,028,587 1.73%	13,302,144 3.83%	3,190,276	398,057,804 97.06%	12,073,587 2.94%	3,190,276	Carried
5	ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2021	N	278,697,428 93.47%	5,075,402 1.70%	14,404,914 4.83%	4,185,105	348,026,262 96.84%	11,370,402 3.16%	4,185,105	Carried
6	CONDITIONAL SPILL RESOLUTION	NA	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	NA

\*\* - 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