

Results of Extraordinary General Meeting

23 May 2022



In accordance with Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth), Carnarvon Energy Limited provides the result of the Extraordinary General Meeting (“EGM”) held earlier today:

Resolution	Result
1. Ratification of previous allotment and issue of placement shares to institutional and sophisticated investors.	Passed as an ordinary resolution.

The resolution put to the EGM was decided by a poll.

The details of the proxy votes and votes cast in respect of the sole resolution are set out in the attachment to this announcement.

Authorised for release by:

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

Alex Doering
Company Secretary
Carnarvon Energy Limited



CARNARVON ENERGY LIMITED

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

GENERAL MEETING
Monday, 23 May, 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	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	RATIFICATION OF PREVIOUS ALLOTMENT AND ISSUE OF PLACEMENT SHARES TO INSTITUTIONAL AND SOPHISTICATED INVESTORS	NA	223,091,279 86.80%	24,562,737 9.56%	9,371,543 3.65%	66,062,555	243,003,806 90.74%	24,810,344 9.26%	66,062,555	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