

ASX ANNOUNCEMENT

Results of Meeting – 2024 Annual General Meeting

15 November 2024

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 the below results of its Annual General Meeting (**AGM**) held today.

Resolution	Resolution	Result
1. Election of Mr Robert Black as a Director	Ordinary Resolution	Passed
2. Election of Mr William Barker as a Director	Ordinary Resolution	Passed
3. Election of Mr Russell Delroy as a Director	Ordinary Resolution	Passed
4. Election of Ms Susan Jones as a Director	Ordinary Resolution	Passed
5. Adoption of the remuneration report for the year ended 30 June 2024	Non-binding Resolution	Passed - as more than 75% of the votes were cast in favour of Resolution 5, the Company did not receive a second strike for the purpose of the <i>Corporations Act 2001</i> (Cth). Therefore Resolution 6, the conditional spill resolution, was withdrawn.
6. Conditional spill resolution	Conditional Ordinary Resolution	Withdrawn

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:



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CARNARVON ENERGY LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Friday, 15 November, 2024

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	ELECTION OF MR ROBERT BLACK AS A DIRECTOR	NA	426,332,838 97.50%	3,073,028 0.70%	7,844,321 1.79%	872,625	445,778,702 99.26%	3,320,635 0.74%	5,372,625	Carried
2	ELECTION OF MR WILLIAM BARKER AS A DIRECTOR	NA	426,212,838 97.48%	3,163,028 0.72%	7,844,321 1.79%	902,625	445,658,702 99.24%	3,410,635 0.76%	5,402,625	Carried
3	ELECTION OF MR RUSSELL DELROY AS A DIRECTOR	NA	404,166,046 92.44%	24,245,681 5.55%	8,808,460 2.01%	902,625	424,576,049 94.55%	24,493,288 5.45%	5,402,625	Carried
4	ELECTION OF MS SUSAN JONES AS A DIRECTOR	NA	425,058,370 97.22%	3,286,754 0.75%	8,860,960 2.03%	916,728	445,469,873 98.22%	8,085,361 1.78%	916,728	Carried
5	ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR	N	306,574,233 93.10%	14,710,727 4.47%	8,020,530 2.44%	2,369,202	323,884,913 94.38%	19,269,727 5.62%	2,369,202	Carried
6	CONDITION FOR RESOLUTION 6: RESOLUTION 6 WILL ONLY	NA	26,160,381 7.96%	292,380,512 89.01%	9,938,001 3.03%	3,195,798	31,664,118 9.27%	309,999,100 90.73%	3,860,624	Not Carried Withdrawn

** - 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

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