ASX ANNOUNCEMENT

Results of Meeting – 2026 Annual General Meeting

13 November 2026

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. Re-election of Mr William Barker as a director	Ordinary Resolution	Passed
2. Adoption of the remuneration report for the year ended 30 June 2026	Non-binding Resolution	Passed
3. Issue of securities under Performance Rights Plan	Ordinary Resolution	Passed
4. 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:



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Carnarvon Energy Limited

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CARNARVON ENERGY LTD

ASX ANNOUNCEMENT
ASX: CVN

MUFG

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

MUFG Corporate Markets
A division of MUFG Pension & Market Services

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CARNARVON ENERGY LIMITED

ANNUAL GENERAL MEETING
Friday, 13 November, 2026

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 (OpenVotes)***	***Abstain***	***For***	***Against***	***Abstain *****	***Result***
1	RE-ELECTION OF MR WILLIAM BARKER AS A DIRECTOR	NA	378,879,708 86.14%	45,741,903 10.40%	15,200,825 3.46%	682,628	454,948,023 90.86%	45,741,903 9.14%	682,628	Carried
2	ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2026	N	272,552,312 81.94%	5,911,593 1.78%	54,171,524 16.29%	2,927,197	379,935,644 98.47%	5,911,593 1.53%	2,927,197	Carried
3	ISSUE OF SECURITIES UNDER PERFORMANCE RIGHTS PLAN	NA	261,417,108 78.16%	57,588,101 17.22%	15,452,761 4.62%	1,104,656	330,081,677 85.15%	57,588,101 14.85%	1,104,656	Carried
4	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	NA	417,847,974 95.34%	3,586,099 0.82%	16,858,825 3.85%	2,212,166	495,574,289 99.28%	3,586,099 0.72%	2,212,166	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