



CARPENTARIA EXPLORATION LIMITED (ASX:CAP)

ANNUAL GENERAL MEETING RESULTS

Friday, 18 October, 2013

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	Votes For	Votes Against	Votes Discretionary	Votes Abstain	Result
1 ADOPTION OF REMUNERATION REPORT	40,569,023	231,068	235,171	13,361	Passed on a show of hands
2 RE-ELECTION OF DIRECTOR - MR ROBERT WILLIAM HAIR	42,877,896	7,574,657	1,736,544	0	Passed on Poll decision
3 APPROVAL OF ISSUE OF SECURITIES UNDER THE EMPLOYEE SHARE PLAN (ESP)	14,050,447	29,417,505	160,576	2,820,500	Defeated
4 APPROVAL OF ISSUE OF OPTIONS UNDER THE EMPLOYEE OPTION PLAN (EOP)	13,796,760	29,670,505	160,576	2,821,187	Defeated
5 APPROVAL OF ISSUE OF ORDINARY SHARES UNDER THE EMPLOYEE SHARE PLAN (ESP) TO MR STUART NICHOLAS SHEARD	10,886,335	29,656,617	2,175,576	3,730,500	Defeated
6 APPROVAL OF 10% PLACEMENT FACILITY	16,510,406	29,673,432	1,750,469	2,029,316	Defeated
7 SECTION 195 APPROVAL	14,771,255	7,904,777	2,188,374	21,567,122	Passed on a show of hands

** - 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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