

ASX ANNOUNCEMENT**29th November 2022**

The Manager
ASX Market Announcements
ASX Ltd
Level 4, 20 Bridge Street
Sydney, NSW 2000

RESULTS OF GENERAL MEETING

All resolutions put to the annual general meeting of shareholders held today were passed on a poll with the requisite majority, including Resolution 5 which was a special resolution.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, details of the results and the proxies received in respect of each resolution are set out in the attached summary.

No other resolutions were put to the meeting.

The Company Secretary has authorised the release of this announcement to the market

Yours faithfully



Paul Jurman
Company Secretary

For further information contact:**Ron Gajewski**

Chairman

P: +61 8 9380 9098

Humphrey Hale

Chief Executive Officer

CARNAVALE RESOURCES LIMITED
Annual General Meeting Voting Results – 29 November 2022

The following information is provided in accordance with section 251AAA(2) of the Corporations Act 2001 (Cth).

Resolution Details			Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on poll					Resolution Result
No	Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain ¹	Voted For		Voted Against		Abstained ¹	Carried/ Not Carried
			Number	Number	Number	Number	Number	%	Number	%	Number	
1	Adoption of Remuneration Report	Ordinary	435,521,428	7,096,491	685,634	168,131,627	436,207,062	98.40%	7,096,491	1.60%	168,131,627	Carried
2	Re-Election of Director – Mr R Brans	Ordinary	604,278,146	1,000,000	835,634	5,321,400	605,113,780	99.84%	1,000,000	0.16%	5,321,400	Carried
3	Ratification Of Prior Issue - Shares To Western Resources Pty Ltd	Ordinary	543,996,146	1,350,000	835,634	65,253,400	544,831,780	99.75%	1,350,000	0.25%	65,253,400	Carried
4	Ratification Of Prior Issue – Options	Ordinary	591,754,446	1,421,400	835,634	17,423,700	592,590,080	99.76%	1,421,400	0.24%	17,423,700	Carried
5	Approval Of 10% Placement Facility	Special	600,654,446	1,521,400	835,634	8,423,700	601,490,080	99.75%	1,521,400	0.25%	8,423,700	Carried

(1) Abstention votes include shares precluded from voting. Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.