

CAP AGM PROXY OUTCOME



CARPENTARIA EXPLORATION LIMITED ANNUAL GENERAL MEETING

PROXY SNAPSHOT
FRIDAY 18 NOVEMBER 2011
 Proxies at 17/11/2011 09:57

		<u>For</u>	<u>Open</u>	<u>Against</u>	<u>Total Valid Available Votes</u>	<u>As a Percentage of Issued Capital</u>
Resolution 1 ADOPTION OF REMUNERATION REPORT	Votes Holders Percentage	10,386,726 55 83.58%	1,609,626 24 12.95%	431,637 26 3.47%	12,427,989	11.84%
Resolution 2 ELECTION OF DIRECTOR - MR BIN CAI	Votes Holders Percentage	12,333,486 74 87.03%	1,608,955 24 11.35%	229,593 13 1.62%	14,172,034	13.50%
Resolution 3 RE-ELECTION OF DIRECTOR - MR ROBERT HAIR	Votes Holders Percentage	12,254,813 76 86.47%	1,629,672 24 11.50%	287,549 11 2.03%	14,172,034	13.50%
Resolution 4 SHARE ISSUE TO WOLF MINERALS PTY LTD	Votes Holders Percentage	12,075,037 69 87.35%	1,630,016 25 11.79%	119,159 14 .86%	13,824,212	13.17%

Securities Selected: CAP, CAPES3, CAPES4, CAPES5

Total Number of Valid Proxies Lodged: 112
Total Issued Capital: 104,991,301

end of report