



ASX

ANNOUNCEMENT

18 September 2014

The Manager
ASX Announcements Office
ASX Limited
Exchange Centre
Level 4, 20 Bridge Street
SYDNEY, NSW 2000

Carpentaria Exploration Limited – Requisitioned General Meeting

Carpentaria Exploration Limited (**CAP**) advises that it has received a notice to requisition a general meeting of shareholders of CAP from Silvergate Capital Pty Ltd ACN 158 538 580 as trustee for the Silvergate Capital Unit Trust (**Silvergate**) on 16 September 2014

Silvergate is a shareholder with at least 5% of the votes that may be cast at a general meeting and may requisition such a meeting pursuant to section 249D of the *Corporations Act* 2001 (Cth).

Silvergate intends to move resolutions relating to:

1. the appointment of Ms Linda Lau and Mr Malcolm Northey as directors of CAP;
2. the removal of Mr Quentin Hill, Mr Robert Hair, Dr Neil Williams, and Mr Paul Cholakos as directors of CAP;

Silvergate has given a member's statement to CAP to distribute to shareholders relating to the requisitioned general meeting.

CAP has yet to respond to Silvergate's requisition notice and will advise the market once further information becomes available.

For any information please contact:

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