28 November 2002

Australian Stock Exchange Limited
Company Announcements Office
Level 10 Exchange Centre
20 Bond Street
SYDNEY NSW 2000

Dear Sir

RE: RESULTS OF ANNUAL GENERAL MEETING

Please be advised that the resolutions considered at the Annual General Meeting of Carpenter Pacific Resources NL Limited on 28 November 2002 were passed by the requisite majority. All resolutions were decided by poll.

In accordance with Section 251AA(2) of the Corporations Act and ASX Listing Rule 3.13.2, the Company advises details of the votes as follows:

Resolution 1 – Election of Bernard Wrixon as Director
(Ordinary Resolution – simple majority required)

(i) Set out below is the total number of proxy votes in respect of which the appointments specified that the proxy was to:

	No
(a) Vote for the resolution	7,439,039
(b) Vote against the resolution	658,406
(c) Abstain on the resolution	-
(d) Vote at the proxy's discretion	4,225
Total	**8,101,670**

(ii) The total number of votes cast by poll for this resolution were:

	No
(a) Vote for the resolution	8,133,264
(b) Vote against the resolution	1,349,696
(c) Abstain on the resolution	-
Total	**9,482,960**

Resolution 2 – Approval to Grant Options to Daniel Hill

(Ordinary Resolution – simple majority required)

(i) Set out below is the total number of proxy votes in respect of which the appointments specified that the proxy was to:

	No
(a) Vote for the resolution	7,230,039
(b) Vote against the resolution	667,406
(c) Abstain on the resolution	200,000
(d) Vote at the proxy's discretion	4,225
Total	**8,101,670**

(ii) The total number of votes cast by poll for this resolution were:

	No
(a) Vote for the resolution	7,874,264
(b) Vote against the resolution	1,408,696
(c) Abstain on the resolution	200,000
Total	**9,482,960**

Resolution 3 – Approval to Grant Options to Neil Doyle
(Ordinary Resolution – simple majority required)

(i) Set out below is the total number of proxy votes in respect of which the appointments specified that the proxy was to:

	No
(a) Vote for the resolution	7,425,039
(b) Vote against the resolution	672,406
(c) Abstain on the resolution	-
(d) Vote at the proxy's discretion	4,225
Total	**8,101,670**

(ii) The total number of votes cast by poll for this resolution were:

	No
(a) Vote for the resolution	8,790,554
(b) Vote against the resolution	692,406
(c) Abstain on the resolution	-
Total	**9,482,960**

Resolution 4 – Approval to Grant Options to Andrew Drummond
(Ordinary Resolution – simple majority required)

(i) Set out below is the total number of proxy votes in respect of which the appointments specified that the proxy was to:

	No
(a) Vote for the resolution	7,425,039
(b) Vote against the resolution	672,406
(c) Abstain on the resolution	-
(d) Vote at the proxy's discretion	4,225
Total	**8,101,670**

(iii) The total number of votes cast by poll for this resolution were:

		No
(a)	Vote for the resolution	8,108,264
(b)	Vote against the resolution	1,359,696
(c)	Abstain on the resolution	15,000
	Total	**9,482,960**

Yours faithfully

ANDREW CHAPMAN
COMPANY SECRETARY