

26 September 2014

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

RESULTS OF GENERAL MEETING

All 8 resolutions put to the general meeting of shareholders held today were passed on a show of hands.

In accordance with section 251AA of the Corporations Act 2001, we advise that proxy votes were received as noted on the attachment.

No other resolutions were put to the meeting.

Yours faithfully



Paul Jurman
Company Secretary

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Attachment – Proxy Votes

**CARNAVALE RESOURCES LIMITED
GENERAL MEETING - PROXY SUMMARY
26 SEPTEMBER 2014**

		FOR	AGAINST	ABSTAIN	PROXY DISCRETION CHAIRMAN	TOTAL
Resolution 1	Ratification of Prior Issue - Shares	25,350,029	41,230	14,854,723	9,589,270	49,835,252
Resolution 2	Ratification of Prior Issue - Shares	25,350,029	41,230	14,854,723	9,589,270	49,835,252
Resolution 3	Placement issue of Options	25,350,029	41,230	14,854,723	9,589,270	49,835,252
Resolution 4	Authority to Issue Securities to Director, R Gajewski or his nominees	27,707,134	41,230	12,497,618	9,589,270	49,835,252
Resolution 5	Authority to Issue Securities to Director, A Beckwith or his nominees	20,687,867	41,230	19,516,885	9,589,270	49,835,252
Resolution 6	Ratification of Prior Issue of Shares re Tojo Option	19,246,140	0	20,999,842	9,589,270	49,835,252
Resolution 7	Approval to Issue Shares re Tojo Option	27,748,364	0	12,497,618	9,589,270	49,835,252
Resolution 8	Approval to Issue Securities for the Tojo Acquisition	19,246,140	0	20,999,842	9,589,270	49,835,252

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