

**CARNAVALE RESOURCES**

**A.C.N 119 450 243**

ASX Code: **CAV**

Shares: 201.7M

Options: 166.5M

Cash: \$1.56M Sept 2014

M.Cap \$4.44M (@ \$0.022)

**Directors**

Ron Gajewski (Chairman)

Andrew Beckwith (MD)

Klaus Eckhof (NED)

Rhett Brans (NED)

Carnavale Resources Limited is an exploration and development company based in Perth, Western Australia.

Carnavale has entered an option to acquire Tojo Minerals Pty Ltd, which has rights to acquire two highly prospective gold-silver-copper projects in Arizona and Nevada, USA.

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

**RESULTS OF ANNUAL GENERAL MEETING**

All resolutions put to the annual general meeting of shareholders held today were passed on a show of hands, including the requisite majority for Resolution 4 which was a special resolution.

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

**CARNAVALE RESOURCES LIMITED**  
**ANNUAL GENERAL MEETING - PROXY SUMMARY**  
**27 NOVEMBER 2014**

		<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>PROXY DISCRETION OTHERS</b>	<b>PROXY DISCRETION CHAIRMAN</b>	<b>TOTAL</b>
Resolution 1	Adoption of Remuneration Report	22,993,131	860,187	28,172,735	0	0	52,026,053
Resolution 2	Re-election of director, Mr R Gajewski	51,720,053	6,000	0	0	300,000	52,026,053
Resolution 3	Re-election of director, Mr A Beckwith	51,726,053	0	0	0	300,000	52,026,053
Resolution 4	Approval of 10% Placement Facility	51,726,053	0	0	0	300,000	52,026,053