

20 April 2017

CARNAVALE RESOURCES

(A.C.N 119 450 243)

ASX Code: **CAV**

Shares: 572M

Options: 60.0M
(Dec 2019 @ \$0.02)

Directors

Ron Gajewski (Chairman)

Andrew Beckwith (MD)

Rhett Brans (NED)

Andrew Chapman (NED)

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

Office

Level 2, Suite 9
389 Oxford Street
Mount Hawthorn Western Australia
6016

Post

PO Box 281
Mount Hawthorn WA 6915

Contact Details

Ph +61 8 9380 9098
Fax +61 8 9380 6761
admin@carnavaleresources.com

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

RESULTS OF GENERAL MEETING

Both 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

CARNAVALE RESOURCES LIMITED

GENERAL MEETING - PROXY SUMMARY

20 APRIL 2017

		FOR	AGAINST	ABSTAIN	PROXY DISCRETION OTHERS	PROXY DISCRETION CHAIRMAN	TOTAL
Resolution 1	Ratification of Prior Issue - Shares	119,475,773	0	10,666,666	0	39,309,860	169,452,299
Resolution 2	Ratification of Prior Issue - Shares	119,475,773	0	10,666,666	0	39,309,860	169,452,299