

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)

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

Office

Level 2, Suite 9
389 Oxford Street
Mt Hawthorn, WA 6016

Post

PO Box 281
Mt 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 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 3 which was a special resolution.

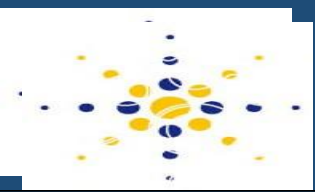
In accordance with section 251AA of the Corporations Act 2001, we advise that proxy votes were received as noted on the attachment.

No other resolutions were put to the meeting.

Yours faithfully



Paul Jurman
Company Secretary



CARNAVALE RESOURCES LIMITED

24 November 2017

ANNUAL GENERAL MEETING - PROXY SUMMARY

		FOR	AGAINST	ABSTAIN	PROXY DISCRETION CHAIRMAN	TOTAL
Resolution 1	Adoption of Remuneration Report	46,400,501	0	76,050,604	37,562,848	160,013,953
Resolution 2	Re-election of director, Mr R Brans	122,451,105	0	0	37,562,848	160,013,953
Resolution 3	Approval of 10% Placement Facility	122,451,105	0	0	37,562,848	160,013,953