



24 November 2015

CARNAVALE RESOURCES

A.C.N 119 450 243

Shares: 256.7M
Options: 186.2M
Perf Shares 42.0M
Cash: \$0.63M Sept 2015
M.Cap \$2.8M (@ \$0.011)

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.

Carnavale has 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 8 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



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ANNUAL GENERAL MEETING - PROXY SUMMARY

24 NOVEMBER 2015

		FOR	AGAINST	ABSTAIN	PROXY DISCRETION CHAIRMAN	TOTAL
Resolution 1	Adoption of Remuneration Report	21,222,587	104,187	41,355,148	125,000	62,806,922
Resolution 2	Re-election of director, Mr R Brans	62,681,922	0	0	125,000	62,806,922
Resolution 3	Re-election of director, Mr A Chapman	62,681,922	0	0	125,000	62,806,922
Resolution 4	Ratification of Prior Issue - Shares and Options	50,197,378	0	12,484,544	125,000	62,806,922
Resolution 5	Ratification of Prior Issue - Shares	50,197,378	0	12,484,544	125,000	62,806,922
Resolution 6	Ratification of Prior Issue - Options	62,494,045	0	187,877	125,000	62,806,922
Resolution 7	Approval to Issue Shares	62,494,045	187,877	0	125,000	62,806,922
Resolution 8	Approval of 10% Placement Facility	62,494,045	187,877	0	125,000	62,806,922