

29 November 2012

The Manager
Market Announcements Office
ASX Ltd
4th Floor, 20 Bridge Street
SYDNEY, NSW 2000

RESULTS OF ANNUAL GENERAL MEETING

All 3 resolutions put to the annual 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 below.

No other resolutions were put to the meeting.

Yours faithfully



Paul Jurman
Company Secretary

		FOR	AGAINST	ABSTAIN	PROXY DISCRETION CHAIRMAN	TOTAL
Res 1	Adoption of Remuneration Report	5,408,230	78,440	4,494,244	158,000	10,138,914
Res 2	Re-election of director, P Christie	9,980,614	300	0	158,000	10,138,914
Res 3	Approval of 10% Share Placement Facility	9,980,614	300	0	158,000	10,138,914

CARNAVALE RESOURCES LIMITED

ABN 49 119 450 243

Level 1, Suite 5

The Business Centre

55 Salvado Road

Subiaco WA 6008

T: +61 8 9380 9098

F: +61 8 9380 6761

E: admin@carnavaleresources.com

W: www.carnavaleresources.com