

20 September 2022

RESULTS OF SHAREHOLDER MEETING

Caravel Minerals Limited (ASX: CVV) advises that a General Meeting of Shareholders was held today, 20 September 2022. All resolutions put to the meeting were passed on a Poll. In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises that details of the Poll results and the proxies received in respect of each resolution are:

Resolution	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes			
		FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
1. Ratification of Issue of First Tranche Placement Shares Under Listing Rule 7.1	109,314,426	55,039,165	228,014	53,714,457	332,790
2. Approval to Issue Second Tranche Placement Shares to Alasdair Cooke	109,314,426	74,138,724	1,506,914	33,345,998	322,790

Resolution	Total Votes	Poll Results				
		FOR	FOR %	AGAINST	AGAINST %	ABSTAIN
1. Ratification of Issue of First Tranche Placement Shares Under Listing Rule 7.1	109,314,426	55,371,955	50.7%	228,014	0.2%	53,714,457
2. Approval to Issue Second Tranche Placement Shares to Alasdair Cooke	109,314,426	74,461,514	68.1%	1,506,914	1.4%	33,345,998

This announcement is authorised for release by Company secretary, Dan Davis.

For further information, please contact:

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