

30 November 2023

RESULTS OF AGM

Caravel Minerals Limited (ASX: CVV) advises that its Annual General Meeting (AGM) of Shareholders was held today, 30 November 2023. 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:

Summary of Proxies Received

			Proxy Votes					
	Resolution	Total Valid Proxies	For	Against	Abstain/ Excluded	Proxies Discretion		
:[1. Adoption of Remuneration Report	97,592,980	79,775,090	1,728,049	15,725,731	364,110		
•	2. Re-Election of Director – Richard Monti	97,592,980	95,066,405	2,161,233	4,232	361,110		
	3. Election of Director – Donald Hyma	97,592,980	94,966,405	2,161,233	104,232	361,110		
	4. Approval of Additional 10% Capacity	97,592,980	79,661,865	1,835,593	15,731,412	364,110		

·	Proxy votes								
Resolution	Total Valid Proxies	For	Aga	Against		stain/ cluded	Proxies Discretion		
1. Adoption of Remuneration Report	97,592,980	79,775,090	1,72	8,049	15,	725,731	364,11		
2. Re-Election of Director – Richard Monti	97,592,980	95,066,405	2,16	1,233		4,232	361,11		
3. Election of Director – Donald Hyma	97,592,980	94,966,405	2,16	1,233		104,232	361,11		
1. Approval of Additional 10% Capacity	97,592,980	79,661,865	1,83	5,593	15,	731,412	364,11		
II Results	Г	Poll Results							
Resolution	Total Valid Votes	For	For %	Agai		Against %	Abstain/ Excluded		
. Adoption of Remuneration Report	97,592,980	80,139,200	97.9%	1,728	,049	2.1%	15,725,73		
2. Re-Election of Director – Richard Monti	97,592,980	95,427,515	97.8%	2,161	,233	2.2%	4,23		
	97,592,980	95,327,515	97.8%	2 161	222	2 20/	104 22		
3. Election of Director – Donald Hyma	37,332,300	33,327,313	97.6%	2,161	,233	2.2%	104,23		

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