

25 November 2024

RESULTS OF AGM

Caravel Minerals Limited (ASX: CVV) advises that its Annual General Meeting (AGM) of Shareholders was held today, 25 November 2024. Resolutions 1 to 4 put to the meeting were carried on a Poll. Resolution 5, a special resolution requiring 75% of the votes cast by shareholders in order to carry, received 68.2% of the votes cast and was not carried.

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

Resolution	Total Valid Proxies	For	Against	Abstain/ Excluded	Proxies Discretion
1. Adoption of Remuneration Report	157,624,738	112,563,351	5,973,812	38,751,182	336,393
2. Re-Election of Wayne Trumble	157,624,738	153,778,761	3,017,247	490,454	338,276
3. Appointment of Auditor	157,624,738	157,201,371	75,091	10,000	338,276
4. Approval of Additional 10% Capacity	157,624,738	154,147,391	3,089,071	56,500	331,776
5. Amendment to Constitution	157,624,738	107,358,498	49,906,734	21,500	338,006

Poll Results

Resolution	Total Valid Votes	For	For %	Against	Against %	Abstain/ Excluded
1. Adoption of Remuneration Report	157,837,803	113,112,809	95.0%	5,973,812	5.0%	38,751,182
2. Re-Election of Wayne Trumble	157,837,803	154,330,102	98.1%	3,017,247	1.9%	490,454
3. Appointment of Auditor	157,837,803	157,752,712	100.0%	75,091	0.0%	10,000
4. Approval of Additional 10% Capacity	157,837,803	154,692,232	98.0%	3,089,071	2.0%	56,500
5. Amendment to Constitution	157,837,803	107,696,504	68.2%	50,119,799	31.8%	21,500

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

For further information, please contact:

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