

19 April 2018

Results of 2018 Annual General Meeting

Capral Limited sets out in the summary below, details of the results of the resolutions put to the Annual General Meeting held today in accordance with ASX Listing Rule 3.13.2 and details of the proxies received in respect of each resolution at the meeting pursuant to section 251AA of the Corporations Act 2001:

3. To re-elect Mr Rex Wood-Ward as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
279,853,257	2,966,540	13,066	583,135

The motion was carried as an ordinary resolution on a show of hands.

4. To adopt the Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
263,606,481	3,741,257	7,266,604	563,135

The motion was carried as an ordinary resolution on a show of hands.

5. To approve the issue of share rights and shares to Mr Anthony Dragicevich

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
266,623,426	8,316,782	7,749,647	726,143

The motion was carried as an ordinary resolution on a show of hands.

Yours faithfully



Richard Rolfe
Company Secretary

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