

16 April 2019

Results of 2019 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:

1. To re-elect Mr Ian Blair as a Director

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

For	Against	Abstain	Proxy's discretion
246,954,184	18,339,423	82,563	3,118,680

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

2. 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
260,917,500	1,790,038	210,362	3,133,680

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

3. 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
253,505,091	9,483,498	2,087,947	2,975,044

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

Yours faithfully



Tertius Campbell
Company Secretary