

29 April 2020

Results of 2020 Annual General Meeting

Capral advises that the results of voting at the Annual General Meeting held today, 29 April 2020 are set out in the attached summary.

All resolutions were passed by the requisite majority by way of a poll.

These results are provided in accordance with ASX Listing Rule 3.13.2 and section 251AA(1) of the Corporations Act 2001 (Cth) and include a summary of the poll voting results and votes by proxies on the items of business considered at the AGM.

Approved and authorised by Capral's Managing Director.

Tertius Campbell
Chief Financial Officer and Company Secretary

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CAPRAL ANNUAL GENERAL MEETING

WEDNESDAY, 29 APRIL 2020

RESULTS OF VOTING

	Manner in which securityholder directed the proxy vote (as at proxy close)				Manner in which votes were cast in person or by proxy on a poll			
	Votes For	Votes Against	Discretionary	Votes Abstain	For	Against	Abstain	Resolution Result
			Chairman of the Meeting Other Nominated Persons					
Re-election Philip Jobe	251,719,148	35,392,141	431,399 146,434 Total: 577,833	8,189	252,296,981	35,392,141	8,189	Carried
Re-election Graeme Pettigrew	282,718,436	4,392,853	431,399 146,434 Total: 577,833	8,189	283,296,269	4,392,853	8,189	Carried
Remuneration Report	282,890,109	4,218,831	431,399 126,434 Total: 557,833	30,538	283,447,942	4,218,831	30,538	Carried
Issue of Share Rights and Shares to Managing Director	279,247,691	7,868,068	307,923 126,434 Total: 434,357	147,195	279,682,048	7,868,068	147,195	Carried