

03 November 2020

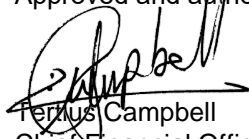
Results of General Meeting

Capral advises that the results of voting at the General Meeting held today, 3 November 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 meeting.

Approved and authorised by Capral's Managing Director.



Terius Campbell
Chief Financial Officer and Company Secretary

Capral Limited
ABN 78 004 213 692
ASX: CAA

Level 4, 60 Phillip St
Parramatta NSW 2150

PO Box 209,
Parramatta CBD BC
NSW 2124

T 02 8222 0112
F 02 8222 0130

www.capral.com.au

CAPRAL LIMITED
2020 General Meeting
Tuesday, 03 November 2020
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Approval of 30:1 Share Consolidation	Ordinary	303,544,436 99.30%	759,114 0.25%	1,378,111 0.45%	2,740	304,922,547 99.75%	759,114 0.25%	2,740	Carried
2 Approval to Modify Constitution	Special	300,179,553 98.21%	4,113,711 1.35%	1,363,111 0.44%	28,026	301,542,664 98.65%	4,113,711 1.35%	28,026	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.