

28 April 2021

### Results of 2021 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 Rex Wood-Ward as a Director**

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

For	Against	Abstain
10,388,549	414,348	4,255
96.16%	3.84%	

The motion was **carried** as an ordinary resolution by poll.

2. **To elect Ms Katherine Ostin as a Director**

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

For	Against	Abstain
10,669,910	132,891	4,351
98.77%	1.23%	

The motion was **carried** as an ordinary resolution by poll.

3. **To adopt the Remuneration Report**

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

For	Against	Abstain
9,905,101	192,474	274,473
98.09%	1.91%	

The motion was **carried** as an ordinary resolution by poll.

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4. **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:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
10,202,044	200,276	404,832
98.07%	1.93%	

The motion was **carried** as an ordinary resolution by poll.

Approved and authorised for release by Capral's Board of Directors.

For further information please contact:

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Yours sincerely,



**Tertius Campbell**  
**CFO and Company Secretary**