

CAPRAL ASX ANNOUNCEMENT

Results of 2023 Annual General Meeting

Thursday, 27 April 2023

Attached please find 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:

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

For further information please contact:

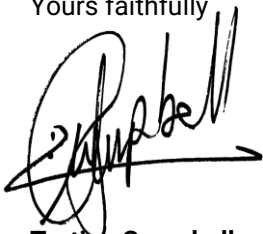
Corporate

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Yours faithfully



Tertius Campbell
CFO and Company Secretary



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 Re-election of Director – Katherine Ostin	Ordinary	9,221,682 99.32%	3,226 0.03%	60,085 0.65%	9,016	9,373,767 99.97%	3,226 0.03%	9,016	Carried
2 Adoption of Remuneration Report	Ordinary	8,819,267 98.80%	48,101 0.54%	58,585 0.66%	277,416	8,969,852 99.47%	48,101 0.53%	277,416	Carried
3 Approval to Issue Securities under the Capral Limited Long Term Incentive Plan	Ordinary	9,072,536 98.63%	66,906 0.73%	58,585 0.64%	5,342	9,144,121 98.43%	145,906 1.57%	5,342	Carried
4 Issue of Share Rights and Shares to Mr Anthony Dragicevich under Capral's Long Term Incentive Plan	Ordinary	9,162,480 98.64%	73,965 0.80%	52,131 0.56%	5,433	9,227,611 98.37%	152,965 1.63%	5,433	Carried

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