

CAPRAL ASX ANNOUNCEMENT

2024 Annual General Meeting Results

Wednesday, 8 May 2024

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 200* (Cth), the results of the 2024 Annual General Meeting are attached.

All resolutions put to the AGM were decided by way of poll. The outcomes are as follows:

Item	Resolution	Result
3	Re-election of Director - Mark White	Passed as ordinary resolution
4	Adoption of Remuneration Report	Passed as ordinary resolution
5	Issue of Share Rights and Shares to Mr Anthony Dragicevich under Capral's Long Term Incentive Plan	Passed as ordinary resolution
6	Change of Auditor	Passed as ordinary resolution

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

For further information please contact:

Corporate

Sacha Fraser, Capral
P: + 61 2 8222 0112
E: sacha.fraser@capral.com.au

Investors

Adrian Mulcahy, Automic Group
P: 0438 630 422
E: adrian.mulcahy@automicgroup.com.au

Yours faithfully



Tertius Campbell
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 - Mark White	Ordinary	7,913,780 92.17%	3,430 0.04%	668,234 7.79%	11,849	8,595,014 99.96%	3,430 0.04%	11,849	Carried
2 Adoption of Remuneration Report	Ordinary	7,783,450 98.72%	50,766 0.64%	50,477 0.64%	5,003	7,846,927 99.36%	50,766 0.64%	5,003	Carried
3 Issue of Share Rights and shares to Mr Anthony Dragicevich under Capral's LTIP	Ordinary	7,811,864 98.25%	86,229 1.08%	53,443 0.67%	27,500	7,878,307 98.92%	86,229 1.08%	27,500	Carried
4 Change of Auditor	Ordinary	7,863,106 92.07%	8,854 0.10%	668,734 7.83%	56,599	8,544,840 99.90%	8,854 0.10%	56,599	Carried

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