

**ASX ANNOUNCEMENT**7<sup>th</sup> May 2021

The Manager  
ASX Market Announcements  
ASX Ltd  
Level 4, 20 Bridge Street  
Sydney, NSW 2000

**RESULTS OF GENERAL MEETING**

All resolutions put to the general meeting of shareholders held today were passed on a poll with the requisite majority.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, details of the results and the proxies received in respect of each resolution are set out in the attached summary.

No other resolutions were put to the meeting.

The Company Secretary has authorised the release of this announcement to the market.

Yours faithfully



Paul Jurman  
Company Secretary

**For further information contact:****Ron Gajewski**

Chairman

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**Humphrey Hale**

Managing Geologist

## CARNAVALE RESOURCES LIMITED

### General Meeting Voting Results – 7 May 2021

The following information is provided in accordance with section 251AAA(2) of the Corporations Act 2001 (Cth).

Resolution Details			Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on poll					Resolution Result
No	Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain <sup>1</sup>	Voted For		Voted Against		Abstained <sup>1</sup>	Carried/ Not Carried
			Number	Number	Number	Number	Number	%	Number	%	Number	
1	Ratification Of Prior Issue - Shares	Ordinary	279,387,320	69,796	147,784,773	257,064,274	427,172,093	99.98%	69,796	0.02%	257,064,274	Carried
2	Ratification Of Prior Issue - Shares	Ordinary	279,387,320	69,796	147,784,773	257,064,274	427,172,093	99.98%	69,796	0.02%	257,064,274	Carried
3	Placement Issue Of Options	Ordinary	279,305,320	69,796	147,784,773	257,146,274	427,090,093	99.985	69,796	0.02%	257,146,274	Carried
4	Participation By Director, R Gajewski In Capital Raising Issue of Shares and Options	Ordinary	448,992,656	151,796	147,740,239	87,421,472	596,732,895	99.97%	151,796	0.03%	87,421,472	Carried
5	Participation By Director, A Beckwith In Capital Raising Issue of Shares and Options	Ordinary	536,111,878	151,796	147,740,239	302,250	683,852,117	99.98%	151,796	0.02%	302,250	Carried
6	Ratification Of Prior Issue - Shares To Ruth Paneth	Ordinary	536,067,344	151,796	147,784,773	302,250	683,852,117	99.98%	151,796	0.02%	302,250	Carried
7	Ratification Of Prior Issue – Consultant Options To Mr M Jackson	Ordinary	536,067,344	151,796	147,784,773	302,250	683,852,117	99.98%	151,796	0.02%	302,250	Carried
8	Approval For The Issue Of Broker Options	Ordinary	494,567,344	151,796	147,784,773	41,802,250	642,352,117	99.98%	151,796	0.02%	41,802,250	Carried

(1) Abstention votes include shares precluded from voting. Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.