RESULTS OF GENERAL MEETING

Caravel Minerals Limited (ASX: CVV) advises that a General Meeting of Shareholders was held today, 18 May 2021. All resolutions put to the meeting were passed on a Poll. In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises that details of the Poll results and the proxies received in respect of each resolution are set out over the page:

This announcement is authorised for release by Company secretary, Daniel Davis.

For further information, please contact:
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Disclosure of Proxy Votes
Caravel Minerals Limited
General Meeting
Tuesday, 18 May 2021

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Ratification of Placement of Shares Under Listing Rule 7.1	P	71,136,078	53,545,801	311,928	17,171,274	107,075	53,652,876	311,928	17,171,274
2 Ratification of Placement of Shares Under Listing Rule 7.1A	P	71,136,078	53,545,801	311,928	17,171,274	107,075	53,652,876	311,928	17,171,274
3 Ratify Issue of Advisor Options	P	71,136,078	70,625,561	337,828	65,614	107,075	70,732,636	337,828	65,614
4 Approve the Issue of Options to Wayne Trumble	P	71,136,078	45,554,420	27,483	25,447,100	107,075	45,661,495	27,483	25,447,100
5 Approve the Issue of Options to Steve Abbott	P	71,136,078	45,554,420	27,483	25,447,100	107,075	45,661,495	27,483	25,447,100
6 Approve the Issue of Options to Alasdair Cooke	P	71,136,078	45,538,520	43,383	25,447,100	107,075	45,645,595	43,383	25,447,100
7 Approve the Issue of Options to Richard Monti	P	71,136,078	45,554,420	27,483	25,447,100	107,075	45,661,495	27,483	25,447,100