

Results of General Meeting

Caspin Resources Limited (ASX: CPN) (“Caspin” or “the Company”) advises that at the General Meeting held today 10 September 2021 all resolutions put to the meeting were carried via a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act the details of the resolutions and proxies received in respect of each resolution are provided overpage.

Authorised for release by the Company Secretary Steven Wood.

Yours faithfully

Steven Wood
Company Secretary

Enclosed.

-ENDS-



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Disclosure of Proxy Votes

Caspin Resources Limited

General Meeting

Friday, 10 September 2021



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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 Issue of Placement Shares	P	13,173,559	13,025,535 98.88%	97,608 0.74%	6,914,044	50,416 0.38%	15,355,951 99.37%	97,608 0.63%	6,914,044
2 Issue of Shares to Related Party	P	22,809,864	22,640,350 99.26%	119,098 0.52%	14,637	50,416 0.22%	22,690,766 99.48%	119,098 0.52%	3,709,795

