

22 December 2021

## RESULTS OF ANNUAL GENERAL MEETING

Carawine Resources Limited (“**Carawine**” or “**the Company**”) (**ASX:CWX**) advises that the Company’s Annual General Meeting was held today, 22 December 2021 at 2:00pm (WST).

The resolutions voted on were in accordance with the Notice of Annual General Meeting previously released to the Australian Securities Exchange.

All resolutions were decided on and carried by way of a poll.

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

**For further information, please contact:**

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Company Secretary  
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*This announcement has been authorised for release by the Company Secretary.*

ANNUAL GENERAL MEETING  
Wednesday, 22 December, 2021

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
01	ADOPTION OF REMUNERATION REPORT	N	6,147,635 19.43%	83,145 0.26%	25,402,771 80.30%	26,839	31,871,227 99.74%	83,145 0.26%	26,839	Carried
02	RE-ELECTION OF DIRECTOR - DAVID ARCHER	NA	7,904,348 23.23%	0 0.00%	26,119,656 76.77%	5,405	34,365,414 100.00%	0 0.00%	5,405	Carried
03	RATIFICATION OF PRIOR ISSUE OF SHARES UNDER THE PLACEMENT - 7.1 PLACEMENT CAPACITY	NA	2,729,130 9.44%	61,404 0.21%	26,119,849 90.35%	2,200	29,190,389 99.79%	61,404 0.21%	2,200	Carried
04	RATIFICATION OF PRIOR ISSUE OF SHARES UNDER THE PLACEMENT - 7.1A PLACEMENT CAPACITY	NA	2,729,130 9.44%	61,404 0.21%	26,119,849 90.35%	2,200	29,190,389 99.79%	61,404 0.21%	2,200	Carried
05	APPROVAL OF 7.1A MANDATE	NA	7,597,514 22.49%	5,405 0.02%	26,175,848 77.49%	250,642	34,114,772 99.98%	5,405 0.02%	250,642	Carried
06	ADOPTION OF INCENTIVE OPTION PLAN	NA	5,914,608 18.86%	93,598 0.30%	25,358,770 80.85%	293,414	31,348,378 99.70%	93,598 0.30%	539,235	Carried
07	ISSUE OF INCENTIVE OPTIONS TO DIRECTOR - DAVID BOYD	NA	5,814,608 18.12%	149,597 0.47%	26,119,656 81.41%	693,414	32,255,085 99.54%	149,597 0.46%	714,003	Carried
08	APPROVAL TO ISSUE SHARES TO RIO TINTO	NA	7,673,535 22.64%	43,405 0.13%	26,175,655 77.23%	136,814	34,190,600 99.87%	43,405 0.13%	136,814	Carried
09	ISSUE OF SHARES TO RELATED PARTY -DAVID BOYD	NA	7,078,842 21.23%	150,897 0.45%	26,119,656 78.32%	380,014	33,519,319 99.55%	150,897 0.45%	380,014	Carried
10	ISSUE OF SHARES TO RELATED PARTY -WILLIAM BURBURY	NA	7,378,842 22.47%	150,897 0.46%	25,302,771 77.07%	380,014	33,023,023 99.55%	150,897 0.45%	380,014	Carried

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item