

ASX / MEDIA ANNOUNCEMENT

29 March 2022

## Results of Meeting

**Caprice Resources Limited** (ASX: CRS) (**Caprice** or the **Company**) is pleased to advise, in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the General Meeting held on 29 March 2022. All resolutions were passed on a poll. Poll results and proxies received are set out over the page.

This announcement was authorised for release by the Company Secretary.

**For further information, please contact:**

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Company Secretary  
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Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No.	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Ratification of prior share issue under Placement (LR7.1)	Passed	Poll	N/A	13,500,201	99.9%	17,003	0.1%	2,500	13,391,201	17,003	2,500	109,000
2	Ratification of prior share issue under Placement (LR7.1A)	Passed	Poll	N/A	13,500,201	99.9%	17,003	0.1%	2,500	13,391,201	17,003	2,500	109,000
3	Approval for issue of options under Placement	Passed	Poll	N/A	13,494,938	99.8%	22,266	0.2%	2,500	13,385,938	22,266	2,500	109,000
4A	Approval for issue of shares to Director under Placement - David Church	Passed	Poll	N/A	17,774,674	100.0%	5,263	0.0%	2,500	17,665,674	5,263	2,500	109,000
4B	Approval for issue of shares to Director under Placement - Andrew Muir	Passed	Poll	N/A	18,436,941	100.0%	5,263	0.0%	2,500	18,327,941	5,263	2,500	109,000
5A	Approval for issue of options to Director under Placement - David Church	Passed	Poll	N/A	17,774,674	100.0%	5,263	0.0%	2,500	17,665,674	5,263	2,500	109,000
5B	Approval for issue of options to Director under Placement - Andrew Muir	Passed	Poll	N/A	18,436,941	100.0%	5,263	0.0%	2,500	18,327,941	5,263	2,500	109,000