

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, 16 November 2022 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, 16 November, 2022

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
1	ADOPTION OF REMUNERATION REPORT	NA	115,158,911 99.93%	34,131 0.03%	47,598 0.04%	0	115,206,509 99.97%	34,131 0.03%	0	Carried
2	ELECTION OF DIRECTOR MR HAYDEN LEARY	NA	115,186,411 99.95%	14,472 0.01%	39,757 0.03%	0	115,226,168 99.99%	14,472 0.01%	0	Carried
3	ELECTION OF DIRECTOR MR MARTIN LACKNER	NA	115,186,411 99.95%	14,472 0.01%	39,757 0.03%	0	115,226,168 99.99%	14,472 0.01%	0	Carried
4	RE-ELECTION OF DIRECTOR MR DAVID ARCHER	NA	115,200,883 99.97%	0 0.00%	39,757 0.03%	0	115,240,640 100.00%	0 0.00%	0	Carried
5	APPROVAL OF 7.1A MANDATE	NA	115,163,911 99.94%	22,500 0.02%	47,598 0.04%	6,631	115,211,509 99.98%	22,500 0.02%	6,631	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