

17 November 2022

RESULTS OF AGM

Caravel Minerals Limited (ASX: CVV) advises that its Annual General Meeting (AGM) of Shareholders was held today, 17 November 2022. 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:

Summary of Proxies Received

Resolution	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes			
		FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
1. Adoption of Remuneration Report	73,363,003	58,137,377	117,174	14,402,523	705,929
2. Re-Election of Director – Alasdair Cooke	73,363,003	59,969,808	97,174	12,590,092	705,929
3. Approval of Additional 10% Capacity	73,363,003	71,736,864	920,210	0	705,929
4. Approval to Issue Securities Under Employee Incentive Scheme	73,363,003	58,796,848	163,219	13,697,007	705,929
5. Approval to Renew Proportional Takeover Provisions	73,363,003	72,549,389	107,174	511	705,929

Poll Results

Resolution	Total Number of Proxy Votes exercisable by proxies validly appointed	Poll Results (if applicable)				
		FOR	FOR %	AGAINST	AGAINST %	ABSTAIN
1. Adoption of Remuneration Report	73,363,003	58,843,306	99.8%	117,174	0.2%	14,402,523
2. Re-Election of Director – Alasdair Cooke	73,363,003	60,675,737	99.8%	97,174	0.2%	12,590,092
3. Approval of Additional 10% Capacity	73,363,003	72,442,793	98.7%	920,210	1.3%	0
4. Approval to Issue Securities Under Employee Incentive Scheme	73,363,003	59,502,777	99.7%	163,219	0.3%	13,697,007
5. Approval to Renew Proportional Takeover Provisions	73,363,003	73,255,318	99.9%	107,174	0.1%	511

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