

31 January 2023

RESULTS OF SHAREHOLDER MEETING

Caravel Minerals Limited (ASX: CVV) advises that a General Meeting of Shareholders was held today, 31 January 2023. 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:

Resolution	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes			
		FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
1. Ratification of issue of first tranche placement shares under LR 7.1	124,522,794	75,264,898	16,268	48,990,889	250,739
2. Approval to Issue Second Tranche Placement Shares to Alasdair Cooke	124,522,794	82,437,933	1,269,886	40,564,236	250,739
3. Approval to issue options to Don Hyma	124,522,794	88,097,967	1,295,441	34,878,647	250,739

Resolution	Total Votes	Poll Results				
		FOR	FOR %	AGAINST	AGAINST %	ABSTAIN
1. Ratification of issue of first tranche placement shares under LR 7.1	124,522,794	75,515,637	100.0%	16,268	0.0%	48,990,889
2. Approval to Issue Second Tranche Placement Shares to Alasdair Cooke	124,522,794	82,688,672	98.5%	1,269,886	1.5%	40,564,236
3. Approval to issue options to Don Hyma	124,522,794	88,348,706	98.6%	1,295,441	1.4%	34,878,647

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

For further information, please contact:

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Company Secretary

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