

ASX / MEDIA ANNOUNCEMENT

16 March 2023

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 16 March 2023. All resolutions put to the meeting were passed on a poll. Details of the poll results, proxies received and resolutions withdrawn are set out over the page.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			
No.	Resolution	Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
	Short description				Number	%	Number	%		Number	Number	Number	Number
1a	Ratification of 12,333,333 placement shares under Listing Rule 7.1	Passed	Poll	N/A	20,054,782	99.9%	17,003	0.1%	400,000	19,563,182	17,003	400,000	456,600
1b	Ratification of 8,222,347 placement shares under Listing Rule 7.1A	Passed	Poll	N/A	20,367,282	99.9%	17,003	0.1%	400,000	19,563,182	17,003	400,000	456,600
2	Approval of issue of Tranche 2 placement shares	Passed	Poll	N/A	36,605,310	100.0%	17,003	0.0%	400,000	35,801,210	17,003	400,000	456,600
3a	Approval of issue of up to 1,000,000 Director placement shares - David Church	Passed	Poll	N/A	35,837,242	99.8%	54,054	0.2%	0	35,033,142	54,054	0	456,600
3b	Approval of issue of up to 200,000 Director placement shares - Michael Caruso	Passed	Poll	N/A	25,098,216	99.8%	54,054	0.2%	0	24,606,616	54,054	0	456,600
5	Approval of issue of Consideration Shares	Passed	Poll	N/A	36,638,756	99.8%	71,057	0.2%	0	36,147,156	71,057	0	456,600
6	Approval of issue of Consideration Options	Passed	Poll	N/A	36,638,756	99.8%	71,057	0.2%	0.0	36,147,156	71,057	0.0	456,600

No.	Short description	Reason(s) for not putting the resolution to the meeting
4a	Approval of issue of Director Options - David Church	Withdrawn by Board following shareholder feedback prior to the meeting
4b	Approval of issue of Director Options - Andrew Muir	Withdrawn by Board following shareholder feedback prior to the meeting
4c	Approval of issue of Director Options - Michael Caruso	Withdrawn by Board following shareholder feedback prior to the meeting
4d	Approval of issue of Director Options - Adam Miethke	Withdrawn by Board following shareholder feedback prior to the meeting