

28 September 2023

RESULTS OF SHAREHOLDER MEETING

Caravel Minerals Limited (ASX: CVV) advises that a General Meeting of Shareholders was held today, 28 September 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	66,870,093	26,329,607	1,986,693	38,359,952	193,841
2 - Ratification of Agreement to Issue Placement Options to Unrelated Parties	56,358,956	26,357,765	1,986,693	27,848,815	165,683
3 – Ratification of Agreement to Issue Adviser Options	80,074,667	76,474,965	3,383,219	53,800	162,683
4 – Approval to Issue Second Tranche Placement Shares and Placement Options to Alasdair Cooke	80,074,667	77,591,318	2,311,866	5,800	165,683
5 – Ratification of Agreement to Issue Share Purchase Plan Options to Unrelated Parties	80,074,667	26,429,607	1,997,693	51,456,526	190,841
6 – Approval to Issue Share Purchase Plan Options to Richard Monti	80,074,667	75,081,182	2,379,956	2,447,846	165,683
7 – Approval to Issue Share Purchase Plan Options to Wayne Trumble	80,074,667	77,517,546	2,379,956	11,482	165,683
8 – Approval to Issue Options to Wayne Trumble	80,074,667	72,711,733	4,649,405	2,547,846	165,683
9 – Approval to Issue Options to Alasdair Cooke	80,074,667	72,711,733	4,649,405	2,547,846	165,683
10 – Approval to Issue Options to Richard Monti	80,074,667	72,711,733	4,313,041	2,884,210	165,683

Resolution	Total Votes	Poll Results				
		FOR	FOR %	AGAINST	AGAINST %	ABSTAIN
1- Ratification of Issue of First Tranche Placement Shares Under LR 7.1	66,870,093	26,523,448	93.0%	1,986,693	7.0%	38,359,952
2 - Ratification of Agreement to Issue Placement Options to Unrelated Parties	56,358,956	26,523,448	93.0%	1,986,693	7.0%	27,848,815
3 – Ratification of Agreement to Issue Adviser Options	80,074,667	76,637,648	95.8%	3,383,219	4.2%	53,800
4 – Approval to Issue Second Tranche Placement Shares and Placement Options to Alasdair Cooke	80,074,667	77,757,001	97.1%	2,311,866	2.9%	5,800
5 – Ratification of Agreement to Issue Share Purchase Plan Options to Unrelated Parties	80,074,667	26,620,448	93.0%	1,997,693	7.0%	51,456,526
6 – Approval to Issue Share Purchase Plan Options to Richard Monti	80,074,667	75,246,865	96.9%	2,379,956	3.1%	2,447,846
7 – Approval to Issue Share Purchase Plan Options to Wayne Trumble	80,074,667	77,683,229	97.0%	2,379,956	3.0%	11,482
8 – Approval to Issue Options to Wayne Trumble	80,074,667	72,877,416	94.0%	4,649,405	6.0%	2,547,846
9 – Approval to Issue Options to Alasdair Cooke	80,074,667	72,877,416	94.0%	4,649,405	6.0%	2,547,846
10 – Approval to Issue Options to Richard Monti	80,074,667	72,877,416	94.4%	4,313,041	5.6%	2,884,210

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

For further information, please contact:

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