

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 2023 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.



CARAWINE RESOURCES LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Thursday, 16 November, 2023

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	N	175,407,343 99.95%	61,795 0.04%	25,876 0.01%	77,387	175,433,219 99.96%	61,795 0.04%	77,387	Carried
2	RE-ELECTION OF DIRECTOR MR SAM SMART	NA	175,456,730 99.98%	12,408 0.01%	25,876 0.01%	77,387	175,482,606 99.99%	12,408 0.01%	77,387	Carried
3	RE-ELECTION OF DIRECTOR MR PAUL WHIMP	NA	175,456,730 99.98%	12,408 0.01%	25,876 0.01%	77,387	175,482,606 99.99%	12,408 0.01%	77,387	Carried
4	RE-ELECTION OF DIRECTOR MR MARTIN LACKNER	NA	175,456,730 99.98%	12,408 0.01%	25,876 0.01%	77,387	175,482,606 99.99%	12,408 0.01%	77,387	Carried
5	APPROVAL OF 7.1A MANDATE	NA	228,063 0.13%	11,970 0.01%	175,254,543 99.86%	77,825	175,482,606 99.99%	11,970 0.01%	77,825	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