

ASX ANNOUNCEMENT

17th November 2023

The Manager
ASX Market Announcements
ASX Ltd
Level 4, 20 Bridge Street
Sydney, NSW 2000

RESULTS OF ANNUAL GENERAL MEETING

All resolutions put to the annual general meeting of shareholders held today were passed on a poll with the requisite majority, including Resolution 4 which was a special resolution.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, details of the results and the proxies received in respect of each resolution are set out in the attached summary.

No other resolutions were put to the meeting.

The Company Secretary has authorised the release of this announcement to the market.

Yours faithfully



Paul Jurman
Company Secretary

For further information contact:

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Chief Executive Officer

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CARNAVALE RESOURCES LIMITED
Annual General Meeting Voting Results – 17 November 2023

The following information is provided in accordance with section 251AAA(2) of the Corporations Act 2001 (Cth).

Resolution Details			Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on poll					Resolution Result
No	Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain ¹	Voted For		Voted Against		Abstained ¹	Carried/ Not Carried
			Number	Number	Number	Number	Number	%	Number	%	Number	
1	Adoption of Remuneration Report	Ordinary	485,400,439	2,988,803	1,945,000	309,934,815	487,345,439	99.39%	2,988,803	0.61%	309,934,815	Carried
2	Re-Election of Director – Mr A Beckwith	Ordinary	732,930,967	62,171,690	2,095,000	3,071,400	735,025,967	92.20%	62,171,690	7.80%	3,071,400	Carried
3	Ratification Of Prior Issue – Consultant Options	Ordinary	718,602,217	64,311,840	2,095,000	15,260,000	720,697,217	91.81%	64,311,840	8.19%	15,260,000	Carried
4	Approval Of 10% Placement Facility	Special	730,620,217	64,311,840	2,095,000	3,242,000	732,715,217	91.93%	64,311,840	8.07%	3,242,000	Carried

(1) Abstention votes include shares precluded from voting. Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.