



29 November 2023

Company Announcements Office
Australian Securities Exchange Limited
Level 4, 20 Bridge Street
Sydney NSW 2000

RESULTS OF 2023 ANNUAL GENERAL MEETING

The Directors of Capricorn Metals Ltd (ASX: CMM) wish to advise the 2023 Annual General Meeting of Shareholders was held today.

All resolutions were passed on a poll.

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

This announcement has been authorised for release by the Capricorn Metals board.

A handwritten signature in blue ink, appearing to read 'Kim Massey', is positioned above the printed name and title.

Kim Massey
CEO/Company Secretary

For further information, please contact:

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Disclosure of Proxy Votes

Capricorn Metals Ltd

Annual General Meeting

Wednesday, 29 November 2023



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	272,470,104	220,299,459 80.85%	51,535,094 18.91%	37,902	635,551 0.23%	221,758,137 81.14%	51,535,094 18.86%	37,902	-
2 Re-election of Director – Mr Mark Okeby	P	310,326,653	267,803,215 86.30%	41,887,887 13.50%	8,352	635,551 0.20%	269,336,443 86.54%	41,887,887 13.46%	8,352	Passed
3 Election of Director – Ms Jill Irvin	P	310,323,055	304,134,177 98.01%	5,553,327 1.79%	11,950	635,551 0.20%	305,667,405 98.22%	5,553,327 1.78%	11,950	Passed
4 Re-adoption of Performance Rights Plan	P	272,505,270	268,535,179 98.54%	3,332,640 1.22%	2,736	637,451 0.23%	269,995,757 98.78%	3,332,640 1.22%	2,736	Passed
5 Approval of Increase to Non-Executive Directors' Remuneration	P	277,935,006	276,873,208 99.62%	424,347 0.15%	1,075	637,451 0.23%	278,333,786 99.85%	424,347 0.15%	1,075	Passed
6 Approval of Issue of Performance Rights to Mr Mark Clark	P	277,931,404	197,255,173 70.97%	80,038,780 28.80%	4,677	637,451 0.23%	198,715,751 71.29%	80,038,780 28.71%	4,677	Passed

