

ASX / MEDIA ANNOUNCEMENT

29 November 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 Annual General Meeting held on 29 November 2023. All resolutions put to the meeting were passed on a poll. Poll results and proxies received 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			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No.	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Remuneration Report	Passed	Poll	N/A	51,699,444	94.3%	3,142,004	5.7%	0	51,578,444	3,142,004	0	121,000
3	Election of Director - Philip Re	Passed	Poll	N/A	57,623,155	83.0%	11,774,546	17.0%	671,689	57,502,155	11,774,546	671,689	121,000
4	Approval of 7.1A Mandate	Passed	Poll	N/A	70,052,387	100.0%	17,003	0.0%	0	69,931,387	17,003	0	121,000

Resolutions proposed but not put to the meeting		
No.	Short description	Reason(s) for not putting the resolution to the meeting
2	Re-Election of Director - Adam Miethke	Withdrawn following recent resignation of director