

ASX / MEDIA ANNOUNCEMENT

13 August 2024

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 General Meeting held on 13 August 2024. 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:

Oonagh Malone
Company Secretary
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Resolutions voted on at the meeting			If decided by poll					Proxies received			
No.	Resolution	Result	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
	Short description		Number	%	Number	%	Number	Number	Number	Number	Number
1	Approval to issue Facilitation Shares	Passed	21,378,948	100.0%	0	0.0%	9,860,986	8,273,937	0	9,860,986	20,000
2	Ratification of prior issue of Tranche 1 Placement Shares - Listing Rule 7.1	Passed	24,273,123	100.0%	0	0.0%	1,355,700	14,668,112	0	1,355,700	20,000
3	Ratification of prior issue of Tranche 1 Placement Shares - Listing Rule 7.1A	Passed	24,273,123	100.0%	0	0.0%	1,355,700	14,668,112	0	1,355,700	20,000
4	Approval to issue Tranche 2 Placement Shares	Passed	24,273,123	100.0%	0	0.0%	1,355,700	14,668,112	0	1,355,700	20,000
5	Approval to issue Placement Options	Passed	24,273,123	100.0%	0	0.0%	1,355,700	14,668,112	0	1,355,700	20,000
6	Approval for Related Party Participation in Placement - Glenn Whiddon	Passed	28,534,234	100.0%	0	0.0%	2,705,700	15,429,223	0	2,705,700	20,000
7	Approval for Related Party Participation in Placement - Philip Re	Passed	28,534,234	100.0%	0	0.0%	2,705,700	15,429,223	0	2,705,700	20,000
8	Approval for Related Party Participation in Placement - Scott Deakin	Passed	22,389,716	100.0%	0	0.0%	2,705,700	15,429,223	0	2,705,700	20,000
9	Approval to issue LMB Options	Passed	28,534,234	100.0%	0	0.0%	2,705,700	15,429,223	0	2,705,700	20,000
10	Approval to issue Shares in lieu of Capital Raising Fee	Passed	28,534,234	100.0%	0	0.0%	2,705,700	15,429,223	0	2,705,700	20,000
11	Approval to issue Shares to Related Party - Glenn Whiddon	Passed	28,534,234	100.0%	0	0.0%	2,705,700	15,429,223	0	2,705,700	20,000
12	Approval to issue Shares to Related Party - Philip Re	Passed	28,534,234	100.0%	0	0.0%	2,705,700	15,429,223	0	2,705,700	20,000
13	Approval to issue Shares to Related Party - Scott Deakin	Passed	22,389,716	100.0%	0	0.0%	2,705,700	15,429,223	0	2,705,700	20,000
14	Approval to issue Options to Related Party - Glenn Whiddon	Passed	28,534,234	100.0%	0	0.0%	2,705,700	15,429,223	0	2,705,700	20,000
15	Approval to issue Options to Related Party - Philip Re	Passed	28,534,234	100.0%	0	0.0%	2,705,700	15,429,223	0	2,705,700	20,000
16	Approval to issue Options to Related Party - Scott Deakin	Passed	22,389,716	100.0%	0	0.0%	2,705,700	15,429,223	0	2,705,700	20,000
17	Approval to issue Shares to Related Party in lieu of Director's Fees - Glenn Whiddon	Passed	31,234,234	100.0%	0	0.0%	5,700	18,129,223	0	5,700	20,000
18	Approval to issue Shares to Related Party in lieu of Director's Fees - Scott Deakin	Passed	25,089,716	100.0%	0	0.0%	5,700	18,129,223	0	5,700	20,000