

ASX / MEDIA ANNOUNCEMENT

28 November 2024

## Results of Annual General 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 28 November 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  
Ph: +61 8 6141 3136

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	21,700,716	99.9%	26,000	0.1%	0	21,661,416	26,000	0	39,300
2	Election of Director - Scott Deakin	Passed	Poll	N/A	63,006,968	86.3%	10,000,000	13.7%	8,000	62,967,668	10,000,000	8,000	39,300
3	Election of Director - Glenn Whiddon	Passed	Poll	N/A	63,006,968	86.3%	10,000,000	13.7%	8,000	62,967,668	10,000,000	8,000	39,300
4	Election of Director - Roger Mason	Passed	Poll	N/A	63,006,968	86.3%	10,000,000	13.7%	8,000	62,967,668	10,000,000	8,000	39,300
5	Approval of 7.1A Mandate	Passed	Poll	N/A	62,997,965	86.3%	10,017,003	13.7%	0	62,958,665	10,017,003	0	39,300
6	Approval to issue Facilitation Shares	Passed	Poll	N/A	46,117,637	82.2%	10,017,003	17.8%	2,763,700	46,097,637	10,017,003	2,763,700	20,000