



25<sup>th</sup> November 2016

Market Announcements Platform  
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### ANNUAL GENERAL MEETING RESULTS

The following information regarding the results of the Annual General Meeting of Capricorn Metals Ltd held on 25<sup>th</sup> November 2016 is provided in accordance with listing rule 3.13.2. and section 251AA of the Corporations Act 2001.

The eight resolutions considered by the meeting were:

1. Adoption of Remuneration Report.
2. Approval of additional 10% placement capacity.
3. Re-Election of Director – Mr P Langworthy.
4. Adoption of Incentive Option Plan.
5. Issue of options to Mr P Thompson.
6. Issue of options to Mr P Langworthy.
7. Issue of options to Mr H Hellewell.
8. Issue of options to Mr G LeClezio.

#### Results

All resolutions were passed on a show of hands.

#### Proxy Votes

Valid proxies were received from 44 shareholders representing 279,716,304 shares, or 57.5% of the issued capital of the company.

Proxies were received as follows, from shareholders to whom a voting exclusion applied.

RESOLUTION	No. of SHAREHOLDERS	VOTES
1	11	141,927,413
4	11	141,927,413
5	11	141,927,413
6	11	141,927,413
7	11	141,927,413
8	11	141,927,413

The proxy votes were recorded as follows:

RESOLUTION	FOR	UNDIRECTED CHAIR	AGAINST	ABSTAIN	EXCLUDED
1	126,648,717	-	3,460,000	-	141,927,413
2	260,697,228	7,200,000	4,113,902	25,000	-
3	259,661,227	7,200,000	70,000	5,104,903	-
4	126,633,051	-	3,450,666	25,000	141,927,413
5	83,712,491	-	3,450,666	42,945,560	141,927,413
6	83,712,491	-	3,450,666	42,945,560	141,927,413
7	83,712,491	-	46,396,226	-	141,927,413
8	83,712,491	-	46,396,226	-	141,927,413

For and behalf of the Board

**Natasha Forde**  
Company Secretary