

28 November 2017

The Manager  
ASX Market Announcements  
Australian Securities Exchange  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

**Results of Annual General Meeting**

Please find attached the results of the Annual General Meeting held today at 2.00pm WST at L3, 18 Richardson Street West Perth WA 6005.

Yours faithfully

A handwritten signature in blue ink, appearing to read "Dale Hanna", is positioned above a horizontal line.

**Dale Hanna**  
**Company Secretary**



28 November 2017



## RESULTS OF ANNUAL GENERAL MEETING

The Directors of Caravel Minerals Limited (ASX: CVV) are pleased to announce that at the General Meeting of shareholders held on Thursday 28 November 2017 all resolutions put to the meeting were passed by way of show of hands. Resolution

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the below information is provided in relation to the resolutions passed by members of the Company at the Meeting.

Resolution	Votes "for"	Votes "against"	Votes "discretionary held by Chairman" <sup>(1)</sup>	Votes "discretionary held by Others"	Votes "abstain/exclude"	% eligible votes "For" including discretionary held by Chairman <sup>(1)</sup>
1	26,790,531	386,000	1,846,412	-	1,306,588	100%
2	28,437,333	-	1,846,412	-	45,786	100%
3	The resolution was withdrawn prior to the meeting					
4	28,437,333	-	1,846,412	-	45,786	100%

<sup>(1)</sup> As set out in the Notice of Meeting, the Chairman intended to vote all undirected proxies in favour of the resolutions.

**ENDS**

**For further information, please contact:**

**Investors:**

Marcel Hilmer, CEO  
Caravel Minerals Limited  
Telephone: 08 9426 6400

**About Caravel Minerals Limited**

Caravel Minerals is a gold, copper and base metals exploration and resource Development Company with projects located in Queensland and Western Australia. Caravel has a technically strong and well established exploration and mine development team.



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