



ASX Release: 7 May 2018  
(ASX:CVV)

## Corporate Update

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### TWO NON-EXECUTIVE DIRECTOR APPOINTMENTS

Caravel Minerals Limited (ASX: CVV) ("Caravel" or "the Company") advises that at a General Meeting of Shareholders held today that Mr Alasdair Cooke and Mr Alexander Sundich were elected to the board. All resolutions put to the meeting were passed by way of show of hands.

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	60,814,279	24,139,911	77,349	-	-	100%
2	60,727,139	24,227,051	77,349	-	-	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.

#### For further information, please contact:

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#### About Caravel Minerals Limited

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

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