



ASX Release: 8 May 2018  
(ASX:CVV)

## Correction to Results of General Meeting

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Caravel Minerals Limited (ASX: CVV) ("Caravel" or "the Company") advises that the ASX announcement titled "Corporate Update" dated 8 May 2018 contained certain incorrect information in relation to the voting results, specifically:

1. The Chairman intended to vote all undirected proxies "against" the resolutions, whereas the previous announcement stated the Chairman intended to vote all undirected proxies "for" the resolutions,
2. The percentage of eligible votes "for" resolution 1 including discretionary proxies held by the Chairman was 71.5%, whereas the previous announcement stated the percentage of eligible votes "for" resolution 1 including discretionary proxies held by the Chairman was 100%, and
3. The percentage of eligible votes "for" resolution 2 including discretionary proxies held by the Chairman was 71.4%, whereas the previous announcement stated the percentage of eligible votes "for" resolution 2 including discretionary proxies held by the Chairman was 100%.

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	-	-	71.5%
2	60,727,139	24,227,051	77,349	-	-	71.4%

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