



24 September 2019

Market Announcements Platform  
Australian Securities Exchange

### RESULTS OF GENERAL MEETING

The following information regarding the results of the General Meeting of Capricorn Metals Ltd held on 24 September 2019 is provided in accordance with Listing Rule 3.13.2. and section 251AA of the *Corporations Act 2001*.

#### Results

All resolutions considered by the meeting were passed on a show of hands.

The resolutions considered by the meeting were:

1. Ratification of prior issue under Listing Rule 7.1
2. Ratification of prior issue under Listing Rule 7.1A
3. Approval to issue placement shares

#### Proxy Votes

Valid proxies were received from 76 shareholders representing 374,890,984 shares, or 27.92% 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	20	168,887,878
2	20	168,887,878
3	20	168,887,878

The proxy votes received were recorded as follows:

RESOLUTION	FOR	UNDIRECTED CHAIR	AGAINST	ABSTAIN
1	201,668,060	433,816	1,442,630	2,458,600
2	201,470,095	500,034	1,442,630	2,590,347
3	201,587,842	500,034	1,442,630	2,472,600

For and behalf of the Board

**Natasha Santi**  
Company Secretary