



RESULTS OF ANNUAL GENERAL MEETING

Caravel Minerals Limited confirms that all resolutions put to shareholders at the Annual General Meeting held today, were carried unanimously on a show of hands.

In accordance with Listing Rule 3.13.2, the following information is provided in relation to the resolutions considered by shareholders at the Annual General Meeting.

Resolution	For	Against	Abstain/Exclude
1 – Adoption of Remuneration Report	45,305,613	338,880	22,048,629
2 - Re-election of Alasdair Cooke	67,503,958	189,164	-
3 - Ratify Issue of Placement Shares	67,692,822	300	-
4 - Ratify Issue of Shares to Orbit Drilling	67,692,822	300	-
5 - Ratify Issue of Shares to Engineering Contractor	67,692,822	300	-
6 - Approval of Employee Incentive Scheme	45,632,429	31,664	22,029,029
7 - Approve issue of options to Steve Abbott	45,425,329	238,764	22,029,029
8 - Adoption of New Constitution	67,673,222	19,900	-

For and on behalf of the Board

For further information, please contact:

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