

## Results of meeting

Name of entity

Cape Range Limited

ABN/ACN/ARSN/ARBN

009 289 481

Date of meeting

30-Jul-20

| Resolutions voted on at the meeting |                                             |        |               |                  | If decided by poll |      |               |    |           | Proxies received |         |           |            |
|-------------------------------------|---------------------------------------------|--------|---------------|------------------|--------------------|------|---------------|----|-----------|------------------|---------|-----------|------------|
| Resolution                          |                                             | Result | Voting method | If s250U applies | Voted for          |      | Voted against |    | Abstained | For              | Against | Abstain   | Discretion |
| No.                                 | Short description                           |        |               |                  | Number             | %    | Number        | %  | Number    | Number           | Number  | Number    | Number     |
| 1                                   | Remuneration Report                         | Passed | Poll          | N/A              | 44,001,524         | 100% | 375           | 0% | 3,326,251 | 44,001,516       | 375     | 3,326,251 | 8          |
| 2                                   | Re-election of Director - Gary Lim          | Passed | Poll          |                  | 47,327,759         | 100% | 375           | 0% | 16        | 47,327,751       | 375     | 16        | 8          |
| 3                                   | Re-election of Director - Michael Higginson | Passed | Poll          |                  | 47,327,759         | 100% | 375           | 0% | 16        | 47,327,751       | 375     | 16        | 8          |
| 4                                   | 10% Placement facility                      | Passed | Poll          |                  | 47,327,758         | 100% | 391           | 0% | 1         | 47,327,750       | 391     | 1         | 8          |
| 5                                   | Replacement of Constitution                 | Passed | Poll          |                  | 47,327,782         | 100% | 375           | 0% | 1         | 47,327,774       | 375     | 1         | 8          |