

FOR IMMEDIATE RELEASE: 11 NOVEMBER, 2015

“CVV” ASX

Shares Outstanding: 1,038m

## 2015 ANNUAL GENERAL MEETING RESULTS

Caravel Minerals Limited (“Caravel” or the “Company”) (ASX: **CVV**) advises that at its 2015 Annual General Meeting held today the following resolutions, as set out in the Notice of Meeting, were passed by a show of hands.

As required by section 251AA(2) of the Corporations Act 2001 the following statistics are provided in respect of each resolution in the Notice of Meeting:

		Votes “for”	Votes “against”	Votes “discretionary held by Chairman”	Votes “discretionary held by Others”	Votes “abstain/exclude”	% eligible votes “For” including discretionary held by Chairman (1)
1	Adoption of Remuneration Report	234,366,733	5,545,530	135,010,000	-	91,329,679	99
2	Re-election of Mr Peter Alexander as a Director	322,996,842	5,368,250	135,070,000	-	2,816,850	99
3	Approval of 10% Placement Facility	328,710,026	2,363,666	135,170,000	-	8,250	99
4	Approval to allocate Plan Shares to Mr Marcel Hilmer	234,241,733	5,779,196	135,070,000	-	91,161,013	99
5	Approval to allocate Plan Shares to Mr James Harris	234,241,733	5,779,196	135,070,000	-	91,161,013	99
6	Approval to allocate Plan Shares to Mr Peter Alexander	234,241,733	5,779,196	135,070,000	-	91,161,013	99
7	Adoption of Caravel Minerals Employee Share Acquisition Plan	236,441,773	648,666	137,992,280	-	91,169,263	99
8	Approval of Employee Option Plan	236,441,733	3,576,916	135,072,280	-	91,161,013	99
9	Approval of Share Consolidation	328,631,412	2,600,000	135,012,280	-	8,250	99

(1) As set out in the Notice of Meeting, the Chairman intended to vote all undirected proxies in favour of the resolutions.

**ENDS**

**For further information, please contact:**

**Investors:**

Marcel Hilmer, CEO  
Caravel Minerals Limited  
Telephone: 08 9426 6400

Rod Clarkson  
Palladion Partners  
Telephone: 02 9002 5410

**About Caravel Minerals Limited**

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