

30 November 2023

RESULTS OF AGM

Caravel Minerals Limited (ASX: CVV) advises that its Annual General Meeting (AGM) of Shareholders was held today, 30 November 2023. All resolutions put to the meeting were passed on a Poll. In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises that details of the Poll results and the proxies received in respect of each resolution are:

Summary of Proxies Received

Resolution	Total Valid Proxies	Proxy Votes			
		For	Against	Abstain/ Excluded	Proxies Discretion
1. Adoption of Remuneration Report	97,592,980	79,775,090	1,728,049	15,725,731	364,110
2. Re-Election of Director – Richard Monti	97,592,980	95,066,405	2,161,233	4,232	361,110
3. Election of Director – Donald Hyma	97,592,980	94,966,405	2,161,233	104,232	361,110
4. Approval of Additional 10% Capacity	97,592,980	79,661,865	1,835,593	15,731,412	364,110

Poll Results

Resolution	Total Valid Votes	Poll Results				
		For	For %	Against	Against %	Abstain/ Excluded
1. Adoption of Remuneration Report	97,592,980	80,139,200	97.9%	1,728,049	2.1%	15,725,731
2. Re-Election of Director – Richard Monti	97,592,980	95,427,515	97.8%	2,161,233	2.2%	4,232
3. Election of Director – Donald Hyma	97,592,980	95,327,515	97.8%	2,161,233	2.2%	104,232
4. Approval of Additional 10% Capacity	97,592,980	80,025,975	97.8%	1,835,593	2.2%	15,731,412

This announcement is authorised for release by Company secretary, Dan Davis.

For further information, please contact:

Dan Davis
 Company Secretary
 Caravel Minerals Limited
 Suite 1, 245 Churchill Avenue, Subiaco WA 6010
 Telephone: 08 9426 6400
 Email: investors@caravelminerals.com.au