



19 November 2024

Company Announcements Office
Australian Securities Exchange Limited
Level 4, 20 Bridge Street
Sydney NSW 2000

RESULTS OF 2024 ANNUAL GENERAL MEETING

The Directors of Capricorn Metals Ltd (ASX: CMM) wish to advise the 2024 Annual General Meeting of Shareholders was held today.

All resolutions were passed on a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

This announcement has been authorised for release by the Capricorn Metals board.

A handwritten signature in blue ink, appearing to read 'Kim Massey', is positioned above the printed name and title.

Kim Massey
CEO/Company Secretary

For further information, please contact:

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Disclosure of Proxy Votes

Capricorn Metals Ltd
Annual General Meeting
Tuesday, 19 November 2024



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

| | | | Proxy Votes | | | | Poll Results (if applicable) | | | Results |
|--|--|--|-----------------------|----------------------|---------|--------------------|------------------------------|----------------------|---------|---------|
| Resolution | Decided by Show of Hands (S) or Poll (P) | Total Number of Proxy Votes exercisable by proxies validly appointed | FOR | AGAINST | ABSTAIN | PROXY'S DISCRETION | FOR | AGAINST | ABSTAIN | OUTCOME |
| 1 ADOPTION OF REMUNERATION REPORT | P | 300,341,886 | 294,276,660 97.98% | 6,024,539 2.01% | 253,194 | 40,687 0.01% | 300,745,511 98.04% | 6,024,539 1.96% | 253,194 | - |
| 2 RE-ELECTION OF DIRECTOR – MR BERNARD DE ARAUGO | P | 306,562,814 | 261,664,255 85.35% | 44,859,104 14.63% | 217,344 | 39,455 0.01% | 287,598,028 86.51% | 44,859,104 13.49% | 291,894 | Carried |
| 3 APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MR MARK CLARK | P | 300,375,436 | 289,519,535 96.39% | 10,790,096 3.59% | 219,644 | 65,805 0.02% | 296,013,504 96.48% | 10,790,096 3.52% | 219,644 | Carried |

