



ASX RELEASE

30 May 2025

Results of Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 & section 251AA of the Corporations Act, the following information is provided to the ASX in relation to the resolutions put to the shareholders of Cape Range Limited at its Annual General Meeting of shareholders held on 30 May 2025.

All resolutions were put to the meeting by a poll, called by the Chair pursuant to the Notice of Meeting. The Chair voted all undirected proxies held at his discretion in favour of each resolution.

All resolutions were passed on a poll.

A summary of the poll voting results is set out on the following page.

Authorised for release by the Board

Ben Reichel
Chairman

Disclosure of Proxy Votes

Cape Range Ltd

Annual General Meeting 2025

Friday, 30 May 2025



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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	44,015,561	44,010,502 99.99%	5,059 0.01%	622	0 0.00%	44,063,502 99.99%	5,059 0.01%	622	-
2 RE-ELECTION OF MR GARY LIM CHIN HOCK	P	44,015,561	44,015,505 100.00%	56 0.00%	622	0 0.00%	44,068,505 100.00%	56 0.00%	622	Carried
3 CHANGE OF COMPANY NAME	P	44,015,561	44,010,415 99.99%	5,146 0.01%	622	0 0.00%	44,063,415 99.99%	5,146 0.01%	622	Carried
4 CHANGE OF AUDITOR	P	44,015,440	44,010,409 99.99%	5,031 0.01%	743	0 0.00%	44,063,409 99.99%	5,031 0.01%	743	Carried

