

ASX ANNOUNCEMENT**27th November 2024**

The Manager
ASX Market Announcements
ASX Ltd
Level 4, 20 Bridge Street
Sydney, NSW 2000

RESULTS OF ANNUAL GENERAL MEETING

All resolutions put to the annual general meeting of shareholders held today were passed on a poll with the requisite majority, including Resolution 5 which was a special resolution.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, details of the results and the proxies received in respect of each resolution are set out in the attached summary.

No other resolutions were put to the meeting.

The Company Secretary has authorised the release of this announcement to the market.

Yours faithfully



Paul Jurman
Company Secretary

For further information contact:**Humphrey Hale**

Chief Executive Officer

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CARNAVALE RESOURCES LIMITED
Annual General Meeting Voting Results – 27 November 2024

The following information is provided in accordance with section 251AAA(2) of the Corporations Act 2001 (Cth).

Resolution Details			Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on poll					Resolution Result
No	Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain ¹	Voted For		Voted Against		Abstained ¹	Carried/ Not Carried
			Number	Number	Number	Number	Number	%	Number	%	Number	
1	Adoption of Remuneration Report	Ordinary	935,667,940	2,912,222	191,534	306,524,815	935,859,474	99.69%	2,912,222	0.31%	306,524,815	Carried
2	Re-Election of Director – Mr R Gajewski	Ordinary	1,233,341,877	300,000	341,534	11,313,100	1,233,683,411	99.98%	300,000	0.02%	11,313,100	Carried
3	Ratification Of Prior Issue – Shares	Ordinary	961,036,065	300,000	341,534	283,618,912	961,377,599	99.97%	300,000	0.03%	283,618,912	Carried
4	Ratification Of Prior Issue – Shares	Ordinary	961,036,065	300,000	341,534	283,618,912	961,377,599	99.97%	300,000	0.03%	283,618,912	Carried
5	Approval Of 10% Placement Facility	Special	1,235,583,577	6,300,000	341,534	3,071,400	1,235,925,111	99.49%	6,300,000	0.51%	3,071,400	Carried

(1) Abstention votes include shares precluded from voting. Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.