

11 May 2017

The Manager
ASX Market Announcements
Australian Securities Exchange
L10, 20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

Capral Limited (ASX Code: CAA): Results of AGM

Capral Limited sets out in the summary below, details of the results of the resolutions put to the Annual General Meeting held today in accordance with ASX Listing Rule 3.13.2 and details of the proxies received in respect of each resolution at the meeting pursuant to section 251AA of the Corporations Act 2001:

3.1 To re-elect Mr Graeme Pettigrew as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
313,317,403	61,195	304,580	1,141,384

The motion was carried as an ordinary resolution on a show of hands.

3.2 To re-elect Mr Philip Jobe as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
312,953,932	424,666	304,580	1,141,384

The motion was carried as an ordinary resolution on a show of hands.

4. To adopt the Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
310,989,307	345,368	348,503	1,141,384

The motion was carried as an ordinary resolution on a show of hands.

5. To approve the issue of share rights and shares to Mr Anthony Dragicevich

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
308,181,830	3,646,984	25,500	970,248

The motion was carried as an ordinary resolution on a show of hands.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Richard Rolfe', written in a cursive style.

Richard Rolfe
Company Secretary