

## RESULTS OF MEETING

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Caprice Resources Ltd (ASX: CRS) ("**Caprice**" or "**the Company**") is pleased to advise, in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the General Meeting held on 18 July 2025.

All resolutions put to the meeting were carried on a poll. Poll results and proxies received are set out over the page.

**This announcement has been authorised by the Board of Caprice.**

For further information please contact:

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# Disclosure of Proxy Votes

## Caprice Resources Ltd

General Meeting

Friday, 18 July 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 RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 PLACEMENT SHARES – LISTING RULE 7.1	P	64,992,390	64,700,390 99.55%	140,000 0.22%	11,538,462	152,000 0.23%	64,852,390 99.78%	140,000 0.22%	11,538,462	Carried
2 RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 PLACEMENT SHARES – LISTING RULE 7.1A	P	64,992,390	64,700,390 99.55%	140,000 0.22%	11,538,462	152,000 0.23%	64,852,390 99.78%	140,000 0.22%	11,538,462	Carried
3 APPROVAL FOR RELATED PARTY PARTICIPATION IN PLACEMENT – ROBERT WAUGH	P	109,040,410	108,330,410 99.35%	558,000 0.51%	320,000	152,000 0.14%	108,482,410 99.49%	558,000 0.51%	320,000	Carried
4 APPROVAL FOR RELATED PARTY PARTICIPATION IN PLACEMENT – ROGER MASON	P	109,360,410	108,650,410 99.35%	558,000 0.51%	0	152,000 0.14%	108,802,410 99.49%	558,000 0.51%	0	Carried
5 APPROVAL FOR RELATED PARTY PARTICIPATION IN PLACEMENT – SCOTT DEAKIN	P	93,568,191	92,878,191 99.26%	558,000 0.60%	15,792,219	132,000 0.14%	93,010,191 99.40%	558,000 0.60%	15,792,219	Carried
6 APPROVAL TO ISSUE LEAD MANAGER OPTIONS	P	109,360,410	108,686,410 99.38%	540,000 0.49%	0	134,000 0.12%	108,820,410 99.51%	540,000 0.49%	0	Carried
7 APPROVAL TO ISSUE OPTIONS TO A RELATED PARTY – ROBERT WAUGH	P	109,040,410	108,130,410 99.17%	758,000 0.70%	320,000	152,000 0.14%	108,282,410 99.30%	758,000 0.70%	320,000	Carried
8 APPROVAL TO ISSUE OPTIONS TO A RELATED PARTY – ROGER MASON	P	109,360,410	108,450,410 99.17%	758,000 0.69%	0	152,000 0.14%	108,602,410 99.31%	758,000 0.69%	0	Carried



			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
9 APPROVAL TO ISSUE TOPDRILL SHARES	P	109,342,410	109,068,410 99.75%	140,000 0.13%	18,000	134,000 0.12%	109,202,410 99.87%	140,000 0.13%	18,000	Carried

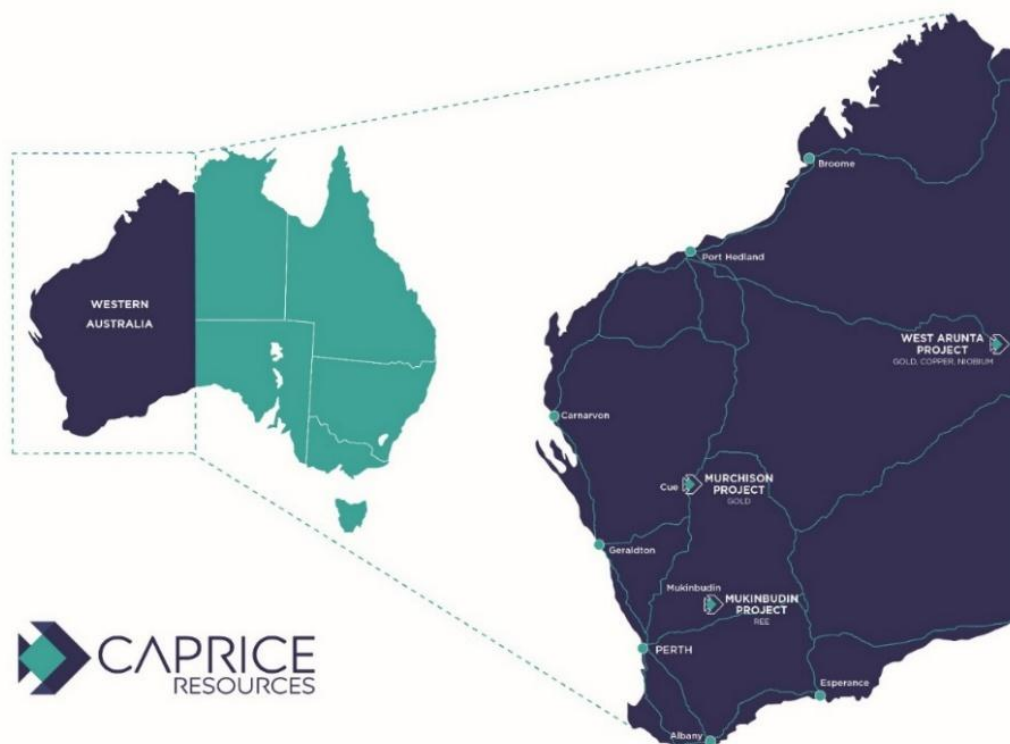


## About Caprice Resources Ltd

Caprice Resources Ltd (ASX: **CRS**) (**Caprice** or **the Company**) is an exploration and potential project development company focussed on high value commodities, including gold, copper, and rare earth elements (**REE**). Caprice's combined Western Australian exploration and mining tenement holding covers 1,540km<sup>2</sup> of tier-one ground.

Caprice's three exciting Murchison gold projects the Island Gold Project, New Orient Gold Mine and Cuddingwarra cover approximately 240km<sup>2</sup> where the Company is advancing exploration and resource growth. The Murchison Goldfield boasts a +15Moz gold endowment and the Company remains focused on advancing its exploration programmes to unlock the full potential of this richly endowed region, located within trucking distance, 25km to 60km via the Great Northern Highway, of Westgold's Tuckabianna Gold Mill (capacity 1.4Mtpa) and Ramelius' Mt Magnet Checkers Gold Mill (capacity 1.9Mtpa).

Caprice's large 1,300km<sup>2</sup> gold, copper and niobium/REE West Arunta Project is the third largest ground holding of any ASX-listed company in this highly prospective and underexplored region. Recent West Arunta exploration success by WA1 Resources Ltd and Encounter Resources Ltd, confirms the niobium/REE carbonatite hosted and Iron Oxide Copper-Gold (**IOCG**) prospectivity of the region. Caprice's Project boasts multiple high-priority targets, including targets analogous to WA1's world-class Luni discovery and 200Mt at 1.0% Nb<sub>2</sub>O<sub>5</sub> (Niobium) Mineral Resource<sup>1</sup>.



<sup>1</sup> Luni refers to WA1 Resources Ltd ASX release dated 1 July 2024, "West Arunta Project – Luni MRE".

**Forward-looking statements**

*This announcement may contain certain forward-looking statements, guidance, forecasts, estimates or projections in relation to future matters (Forward Statements) that involve risks and uncertainties, and which are provided as a general guide only. Forward Statements can generally be identified by the use of forward-looking words such as "anticipate", "estimate", "will", "should", "could", "may", "expects", "plans", "forecast", "target" or similar expressions and include, but are not limited to, indications of, or guidance or outlook on, future earnings or financial position or performance of the Company. The Company can give no assurance that these expectations will prove to be correct. You are cautioned not to place undue reliance on any forward-looking statements. None of the Company, its directors, employees, agents, or advisers represent or warrant that such Forward Statements will be achieved or prove to be correct or gives any warranty, express or implied, as to the accuracy, completeness, likelihood of achievement or reasonableness of any Forward Statement contained in this announcement. Actual results may differ materially from those anticipated in these forward-looking statements due to many important factors, risks, and uncertainties. The Company does not undertake any obligation to release publicly any revisions to any "forward- looking statement" to reflect events or circumstances after the date of this announcement, except as may be required under applicable laws.*