

14 April 2016

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. To re-elect Mr Ian Blair as a Director

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

For	Against	Abstain	Proxy's discretion
344,875,211	38,573	40,949	120,702

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
336,193,949	2,579,036	4,181,748	120,702

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
328,486,483	14,306,999	162,603	119,350

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

Yours faithfully



Richard Rolfe
Company Secretary