

16 April 2015

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 Rex Wood-Ward as a Director

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

For	Against	Abstain	Proxy's discretion
377,099,038	954,545	145,894	398,029

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
367,491,224	2,538,145	192,372	398,029

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
322,661,482	47,433,037	127,222	575,765

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

Yours faithfully



**Richard Rolfe**  
Company Secretary