

ASX / MEDIA ANNOUNCEMENT

25 September 2020

Results of Meeting

Caprice Resources Limited (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 25 September 2020. All resolutions were passed on a poll. Poll results and proxies received are set out over the page.

This announcement was authorised for release by the Company Secretary.

For further information, please contact:

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Company Secretary
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Disclosure of Proxy Votes

Caprice Resources Ltd

General Meeting

Friday, 25 September 2020



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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)		
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
1 Approval to issue Consideration Shares	P	5,602,248	5,601,071 99.98%	0 0.00%	0	1,177 0.02%	5,842,748 100.00%	0 0.00%	0
2 Approval to issue Milestone Shares	P	5,572,248	5,571,071 99.98%	0 0.00%	30,000	1,177 0.02%	5,812,748 100.00%	0 0.00%	30,000
3 Approval to issue Placement Shares	P	5,300,581	5,299,404 99.98%	0 0.00%	0	1,177 0.02%	5,541,081 100.00%	0 0.00%	0
4a Approval to issue Director Placement Shares – Mr David Church	P	5,502,248	5,500,000 99.96%	1,071 0.02%	0	1,177 0.02%	5,511,177 99.98%	1,071 0.02%	0
4b Approval to issue Director Placement Shares – Mr Scott Patrizi	P	5,502,248	5,500,000 99.96%	1,071 0.02%	0	1,177 0.02%	5,511,177 99.98%	1,071 0.02%	0
4c Approval to issue Director Placement Shares – Mr Bryn Hardcastle	P	5,502,248	5,500,000 99.96%	1,071 0.02%	0	1,177 0.02%	5,511,177 99.98%	1,071 0.02%	0
5 Approval to issue Advisor Shares	P	5,564,146	5,561,898 99.96%	1,071 0.02%	38,102	1,177 0.02%	5,803,575 99.98%	1,071 0.02%	38,102



			Proxy Votes				Poll Results (if applicable)		
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
6 Approval to issue Incoming Director Options to Mr Victor Michael Caruso	P	5,594,146	5,592,969 99.98%	0 0.00%	8,102	1,177 0.02%	5,834,646 100.00%	0 0.00%	8,102

