



16 November 2023

The Manager  
Company Announcements Office  
ASX Limited  
Level 6, 20 Bridge Street  
Sydney NSW 2000

**Submit electronically**

Dear Sir/Madam

**RESULTS OF ANNUAL GENERAL MEETING**

In respect of the Annual General Meeting (“AGM”) held today 16 November 2023, Caspin Resources Limited (ASX: CPN) provides in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the details of the resolutions and proxies received in respect of each resolution.

It is advised that all resolutions put to the meeting were carried via a poll. Please refer to detail overpage.

Resolution 3 was carried by a sufficient majority as a special resolution.

This announcement is authorised for release by the Company Secretary of Caspin Resources Limited.

Yours faithfully  
CASPIN RESOURCES LIMITED

**Steven Wood**  
Company Secretary

Enclosed.



Caspin Resources Limited

📍 Ground Floor, 675 Murray Street  
West Perth WA 6872, Australia

✉ PO Box 558, West Perth WA 6872

[www.caspin.com.au](http://www.caspin.com.au)

E [admin@caspin.com.au](mailto:admin@caspin.com.au)  
T +61 (8) 6373 2000

ABN 33 641 813 587

# Disclosure of Proxy Votes

## Caspin Resources Limited

Annual General Meeting

Thursday, 16 November 2023



**Automic**

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E [hello@automic.com.au](mailto:hello@automic.com.au)

ABN 27 152 260 814

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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Approval of Remuneration Report	P	11,867,305	11,491,497 96.83%	291,443 2.46%	58,105	84,365 0.71%	11,590,863 97.55%	291,443 2.45%	58,105	-
2 Re-Election of Mr Justin Tremain as a Director	P	15,412,891	15,266,804 99.05%	54,722 0.36%	58,105	91,365 0.59%	15,922,262 99.66%	54,722 0.34%	58,105	Passed
3 Approval of 10% Placement Facility	P	15,410,769	15,175,493 98.47%	143,911 0.93%	60,227	91,365 0.59%	15,830,951 99.10%	143,911 0.90%	60,227	Passed
4 Adoption of Employee Incentive Plan	P	12,640,728	12,362,180 97.80%	187,183 1.48%	1,841,312	91,365 0.72%	12,453,545 98.52%	187,183 1.48%	1,856,313	Passed
5 Issue of Incentive Options to a Director – Mr Greg Miles	P	12,706,183	12,300,683 96.81%	360,335 2.84%	1,775,857	45,165 0.36%	12,360,849 97.17%	360,335 2.83%	1,775,857	Passed
6 Issue of Incentive Options to a Director – Mr Justin Tremain	P	12,706,183	12,300,683 96.81%	360,335 2.84%	2,204,857	45,165 0.36%	12,360,849 97.17%	360,335 2.83%	2,204,857	Passed
7 Issue of Incentive Options to a Director – Ms Simone Suen	P	12,706,183	12,176,439 95.83%	484,579 3.81%	1,775,857	45,165 0.36%	12,236,605 96.19%	484,579 3.81%	2,324,949	Passed
8 Issue of Incentive Options to a Director – Dr Jon Hronsky	P	12,706,183	12,300,683 96.81%	360,335 2.84%	2,204,857	45,165 0.36%	12,360,849 97.17%	360,335 2.83%	2,204,857	Passed



			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 Section 195 Approval	P	13,783,370	13,544,577 98.27%	109,550 0.79%	1,687,626	129,243 0.94%	14,237,913 99.24%	109,550 0.76%	1,687,626	Passed

