



07 June 2023

**The Manager**

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

**Submit electronically**

Dear Sir/Madam

**RESULTS OF GENERAL MEETING**

In respect of the General Meeting held today, 07 June 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.

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

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# Disclosure of Proxy Votes

## Caspin Resources Limited

General Meeting

Wednesday, 07 June 2023



**Automic**

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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.

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)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Ratification of Tranche 1 Placement Shares issued under Listing Rule 7.1	P	14,263,711	11,411,035 80.00%	2,789,249 19.55%	21,991,954	63,427 0.44%	11,511,736 80.50%	2,789,249 19.50%	21,991,954
2 Ratification of Tranche 1 Placement Shares issued under Listing Rule 7.1A	P	14,263,711	11,411,035 80.00%	2,789,249 19.55%	21,991,954	63,427 0.44%	11,511,736 80.50%	2,789,249 19.50%	21,991,954
3 Issue of Tranche 2 Placement Shares to Atasa Holdings	P	18,935,567	15,954,647 84.26%	2,917,493 15.41%	16,421,315	63,427 0.33%	16,048,530 84.62%	2,917,493 15.38%	16,421,315
4 Approval of Share Purchase Plan (SPP)	P	36,742,040	33,893,026 92.25%	2,785,587 7.58%	30,000	63,427 0.17%	33,993,727 92.43%	2,785,587 7.57%	30,000
5 Issue of Options to Bell Potter	P	36,698,949	32,598,291 88.83%	4,037,231 11.00%	73,091	63,427 0.17%	32,698,992 89.01%	4,037,231 10.99%	73,091

