

Results of meeting

Name of entity

Cape Range Limited

ABN/ACN/ARSN/ARBN

009 289 481

Date of meeting

26-May-23

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No.	Short description				Number	%	Number	%		Number	Number	Number	Number
1	Remuneration Report	Passed	Poll	N/A	44,001,642	99.9%	5,038	0.1%	3,090,126	44,001,623	5,038	3,090,126	19
2	Re-election of Director - Gary Lim	Passed	Poll		47,096,768	100%	4	0%	34	47,096,749	4	34	19
3	Re-election of Director - Michael Higginson	Passed	Poll		47,096,768	100%	4	0%	34	47,096,749	4	34	19