

ASX / MEDIA ANNOUNCEMENT

30 November 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 Annual General Meeting held on 30 November 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:

Oonagh Malone  
Company Secretary  
Ph: +61 8 6142 0987

Resolutions voted on at the meeting				If decided by poll					Proxies received			
Resolution		Result	Voting method	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description			Number	%	Number	%	Number	Number	Number	Number	Number
1	Remuneration Report	Passed	Poll	24,909,252	99.5	110,612	0.5	2,630,697	9,254,486	110,612	2,630,697	0
2	Election of Victor Michael (Mick) Caruso	Passed	Poll	26,349,340	100.0	0	0.0	2,630,697	11,542,260	0	2,630,697	0
3	Election of Adam Miethke	Passed	Poll	28,980,037	100.0	0	0.0	0	14,145,178	0	0	27,779
4	Approval of 10% Placement Facility	Passed	Poll	28,963,425	99.9	16,612	0.1	0	14,156,345	16,612	0	0
5	Approval to amend terms of existing Director Options	Passed	Poll	20,327,468	73.5	7,334,788	26.5	0	6,472,702	7,334,788	0	0
6a	Approval to issue Incentive Options to Directors – David Church	Passed	Poll	7,080,141	59.2	4,885,330	40.8	2,537,170	6,677,363	4,885,330	2,537,170	0
6b	Approval to issue Incentive Options to Directors – Scott Patrizi	Passed	Poll	7,080,141	59.2	4,885,330	40.8	2,537,170	6,677,363	4,885,330	2,537,170	0
6c	Approval to issue Incentive Options to Directors – Victor Michael Caruso	Passed	Poll	7,080,141	59.2	4,885,330	40.8	2,537,170	6,677,363	4,885,330	2,537,170	0
6d	Approval to issue Incentive Options to Directors – Adam Miethke	Passed	Poll	7,080,141	59.2	4,885,330	40.8	2,537,170	6,649,584	4,885,330	2,537,170	27,779