



20<sup>th</sup> April 2016

Market Announcements Platform  
Australian Securities Exchange

## GENERAL MEETING RESULTS

The following information regarding the results of the General Meeting of Capricorn Metals Ltd held on 20<sup>th</sup> April 2016 is provided in accordance with listing rule 3.13.2. and section 251AA of the Corporations Act 2001.

The two resolutions considered by the meeting were:

1. Approval for issue of Options – Mr Peter Thompson.
2. Approval for issue of Options – Mr Peter Langworthy.

### Results

Valid proxies were received from 19 shareholders representing 149,748,683 shares, or 38.5% of the issued capital of the company.

All resolutions were passed on a show of hands.

Proxies were received as follows, from shareholders to whom a voting exclusion applied.

RESOLUTION	No. of SHAREHOLDERS	VOTES
1	3	6,293,974
2	1	5,104,903

The total numbers of proxy votes, exercisable by proxies validly appointed, gave instructions as follows for each of the resolutions.

RESOLUTION	FOR	UNDIRECTED OTHER	AGAINST	EXCLUDED
1	143,254,709	-	200,000	6,293,974
2	144,443,780	14,000	200,000	5,104,903

For and behalf of the Board

**Natasha Forde**  
Company Secretary