



7<sup>th</sup> October 2016

Market Announcements Platform  
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## GENERAL MEETING RESULTS

The following information regarding the results of the General Meeting of Capricorn Metals Ltd held on 7<sup>th</sup> October 2016 is provided in accordance with listing rule 3.13.2. and section 251AA of the Corporations Act 2001.

The resolution considered by the meeting was:

1. Ratification of the Issue of Placement Shares.

### Results

Valid proxies were received from 28 shareholders representing 165,176,451 shares, or 33.3% of the issued capital of the company.

The resolution was passed on a show of hands.

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

RESOLUTION	FOR	ABSTAIN	AGAINST	EXCLUDED
1	156,582,937	8,593,514	-	-

For and behalf of the Board

**Natasha Forde**  
Company Secretary