



23<sup>rd</sup> November 2017

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### ANNUAL GENERAL MEETING RESULTS

The following information regarding the results of the Annual General Meeting of Capricorn Metals Ltd held on 23<sup>rd</sup> November 2017 is provided in accordance with listing rule 3.13.2. and section 251AA of the Corporations Act 2001.

The eight resolutions considered by the meeting were:

1. Adoption of Remuneration Report.
2. Approval of additional 10% placement capacity.
3. Election of Director – Mr S Pether.
4. Election of Mr G LeClezio.
5. Adoption of Performance Rights Plan.
6. Issue of options to Mr S Pether.

### Results

All resolutions were passed on a show of hands.

### Proxy Votes

Valid proxies were received from 20 shareholders representing 235,238,908 shares, or 41.1% of the issued capital of the company.

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

RESOLUTION	No. of SHAREHOLDERS	VOTES
1	6	132,202,305
5	6	132,202,305
6	6	132,202,305

The proxy votes were recorded as follows:

RESOLUTION	FOR	UNDIRECTED CHAIR	AGAINST	ABSTAIN	EXCLUDED
1	102,959,603	7,000	70,000	-	132,202,305
2	235,206,908	7,000	25,000	-	-
3	235,231,908	7,000	-	-	-
4	235,231,908	7,000	-	-	-
5	103,029,603	7,000	-	-	132,202,305
6	102,934,603	7,000	25,000	70,000	132,202,305

For and behalf of the Board

Natasha Santi  
Company Secretary