



5 March 2019

Market Announcements Platform
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RESULTS OF GENERAL MEETING

The following information regarding the results of the General Meeting of Capricorn Metals Ltd held on 5 March 2019 is provided in accordance with Listing Rule 3.13.2. and section 251AA of the *Corporations Act 2001*.

Results

Resolution 2, for the appointment of Mr Peter Pynes was withdrawn from the meeting agenda.

All resolutions considered by the meeting were passed by a poll vote. The resolutions considered by the meeting were:

1. Appointment of Mr Timothy Kestell, as a Director
2. *RESOLUTION WITHDRAWN*
3. Appointment of Mr Douglas Jendry, as a Director
4. Removal Director, of Debra Bakker
5. Removal of Director, Geoffrey Rogers
6. Removal Director, of Peter Benjamin

Proxy Votes

Proxy votes were received in relation to all resolutions.

Valid proxies were received from 295 shareholders representing 553,873,593 shares, or 71% of the issued capital of the company.

No proxies were received from shareholders to whom a voting exclusion applied.

The proxy votes received were recorded as follows:

RESOLUTION	FOR	AGAINST	ABSTAIN
1	331,461,748	222,411,845	4,408,391
3	331,461,748	222,411,845	4,408,391
4	299,352,837	254,470,756	4,458,391
5	299,296,670	254,526,923	4,458,391
6	307,590,503	246,233,090	4,458,391

A poll was conducted on all resolutions. The results of the poll were as follows:

RESOLUTION	FOR	AGAINST	ABSTAIN
1	352,813,690	228,908,344	4,408,391
3	352,813,690	228,908,344	4,408,391
4	320,704,779	260,967,255	4,458,391
5	320,648,612	261,023,422	4,458,391
6	328,942,445	252,729,589	4,458,391

For and behalf of the Board

Natasha Santi
Company Secretary