



27 August 2019

Market Announcements Platform  
Australian Securities Exchange

### RESULTS OF GENERAL MEETING

The following information regarding the results of the General Meeting of Capricorn Metals Ltd held on 27 August 2019 is provided in accordance with Listing Rule 3.13.2. and section 251AA of the *Corporations Act 2001*.

#### Results

All resolutions considered by the meeting were passed on a show of hands.

The resolutions considered by the meeting were:

1. Ratification of prior issue under Listing Rule 7.1
2. Approval to issue placement shares
3. Issue of options to Mark Clark
4. Issue of options to Mark Okeby

#### Proxy Votes

Valid proxies were received from 136 shareholders representing 792,421,111 shares, or 67.69% 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          | 3                   | 319,847,749 |
| 2          | 23                  | 285,692,363 |
| 3          | 1                   | 69,230,770  |
| 4          | 1                   | 23,076,924  |

The proxy votes received were recorded as follows:

| RESOLUTION | FOR         | UNDIRECTED CHAIR | AGAINST    | ABSTAIN    |
|------------|-------------|------------------|------------|------------|
| 1          | 430,851,832 | 789,906          | 4,466,024  | 36,465,600 |
| 2          | 459,408,067 | 831,195          | 10,023,886 | 36,465,600 |
| 3          | 711,407,961 | 862,195          | 10,721,185 | 199,000    |
| 4          | 757,561,807 | 862,195          | 10,746,185 | 174,000    |

For and behalf of the Board

**Natasha Santi**  
Company Secretary