

20 November 2019

Market Announcements Platform
Australian Securities Exchange



RESULTS OF ANNUAL GENERAL MEETING

The following information regarding the results of the Annual General Meeting of Capricorn Metals Ltd held on 20 November 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. Adoption of Remuneration Report
2. Non-Executive Directors' Remuneration
3. Re-adoption of Incentive Option Plan
4. Election of Director – Mr Mark Clark
5. Election of Director – Mr Mark Okeby
6. Re-election of Director – Mr Myles Ertzen
7. Adoption of New Company Constitution
8. Share Consolidation

Proxy Votes

Valid proxies were received from 109 shareholders representing 948,326,901 shares, or 58.41% 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	2	70,927,532
2	7	142,798,078
3	8	152,798,078

The proxy votes received were recorded as follows:

RESOLUTION	FOR	UNDIRECTED CHAIR	AGAINST	ABSTAIN
1	875,883,157	989,881	472,906	53,425
2	787,086,140	989,881	17,399,377	53,425
3	776,972,561	989,881	14,505,781	3,060,600
4	933,449,494	989,881	13,887,526	-
5	947,337,020	989,881	-	-
6	947,320,020	989,881	17,000	-
7	674,515,415	1,004,881	-	272,806,605
8	946,598,289	1,004,881	717,906	5,825

For and behalf of the Board

Natasha Santi
Company Secretary