



20 November 2020

Market Announcements Platform
Australian Securities Exchange Ltd
Level 4, 20 Bridge Street
Sydney NSW 2000

RESULTS OF 2020 ANNUAL GENERAL MEETING

The Directors of Capricorn Metals Ltd (ASX: CMM) wish to advise the 2020 Annual General Meeting of Shareholders was held today.

All resolutions were passed on a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

For and on behalf of the Board

Tammie Dixon
Company Secretary

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	174,065,619	166,571,269 95.69%	5,226,345 3.00%	28,526,399	2,268,005 1.30%	172,772,670 97.06%	5,232,145 2.94%	28,526,399
2 Re-Adoption of Performance Rights Plan	P	171,759,926	164,835,196 95.97%	4,620,325 2.69%	28,549,399	2,304,405 1.34%	169,540,335 97.35%	4,620,325 2.65%	28,549,399
3 Re-Election of Director – Mr Mark Okeby	P	202,605,400	199,151,861 98.30%	1,247,534 0.62%	11,618	2,206,005 1.09%	205,409,040 99.40%	1,247,534 0.60%	11,618
4 Ratification of Prior Issue Under Listing Rule 7.1	P	92,167,561	89,798,616 97.43%	54,031 0.06%	13,534,332	2,314,914 2.51%	96,164,704 99.94%	54,031 0.06%	13,534,332
5 Change of Auditor	P	228,479,698	226,157,293 98.98%	17,000 0.01%	37,228	2,305,405 1.01%	232,513,872 99.99%	17,000 0.01%	37,228