

24 November 2021

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

RESULTS OF 2021 ANNUAL GENERAL MEETING

The Directors of Capricorn Metals Ltd (ASX: CMM) wish to advise the 2021 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



Kim Massey
CEO/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	189,027,055	187,388,835 99.13%	1,470,863 0.78%	866,450	167,357 0.09%	190,883,065 99.24%	1,470,863 0.76%	866,450
2 Election of Director – Mr Bernard De Araugo	P	223,856,276	210,518,372 94.04%	13,136,597 5.87%	430,000	201,307 0.09%	214,092,102 94.22%	13,136,597 5.78%	430,000
3 Approval of Increase to Non-Executive Directors' Remuneration	P	188,140,117	187,904,622 99.87%	68,138 0.04%	33,092,312	167,357 0.09%	191,398,852 99.96%	68,138 0.04%	33,092,312
4 Ratification of Prior Issue Under ASX Listing Rule 7.1	P	223,836,464	223,654,143 99.92%	14,964 0.01%	449,812	167,357 0.07%	227,193,923 99.99%	14,964 0.01%	449,812
5 Approval of Issue of Performance Rights to Mr Mark Clark	P	189,411,805	166,713,334 88.02%	22,531,114 11.90%	34,874,471	167,357 0.09%	170,207,564 88.31%	22,531,114 11.69%	34,874,471