

ASX / MEDIA ANNOUNCEMENT

10 January 2025

Results of General Meeting

Caprice Resources Limited (ASX: CRS) (Caprice or the Company) is pleased to advise, in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the General Meeting held on 10 January 2025. All resolutions put to the meeting were passed on a poll. Poll results and proxies received are set out over the page.

This announcement was authorised for release by the Company Secretary.

For further information, please contact:

Oonagh Malone
Company Secretary
Ph: +61 8 6141 3136

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No.	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Ratification of prior issue of Tranche 1 Placement Shares - Listing Rule 7.1	Passed	Poll	N/A	56,593,736	100.0%	-	0.0%	5,700	56,573,736	0	5,700	20,000
2	Ratification of prior issue of Tranche 1 Placement Shares - Listing Rule 7.1A	Passed	Poll	N/A	56,593,736	100.0%	-	0.0%	5,700	56,573,736	0	5,700	20,000
3	Approval to issue Tranche 2 Placement Shares	Passed	Poll	N/A	37,988,450	100.0%	-	0.0%	18,610,986	37,968,450	0	18,610,986	20,000
4	Approval to issue Lead Manager Options	Passed	Poll	N/A	56,593,736	100.0%	5,700	0.0%	0	56,573,736	5,700	0	20,000
5	Approval to issue securities under an Incentive Plan	Passed	Poll	N/A	25,300,114	100.0%	-	0.0%	5,700	25,280,114	0	5,700	20,000
6	Amendment to Constitution	Passed	Poll	N/A	56,499,436	100.0%	-	0.0%	0	56,479,436	0	0	20,000

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