



ASX Release: 24<sup>th</sup> August 2017

## Corporate Update

### RESULTS OF GENERAL MEETING

Caravel Minerals Limited (ASX: CVV) ("Caravel" or "the Company") is pleased to announce that at the General Meeting of shareholders held on Thursday 24 August 2017 all resolutions put to the meeting were passed by way of show of hands.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the below information is provided in relation to the resolutions passed by members of the Company at the Meeting.

Resolution	Votes "for"	Votes "against"	Votes "discretionary held by Chairman" <sup>(1)</sup>	Votes "discretionary held by Others"	Votes "abstain/exclude"	% eligible votes "For" including discretionary held by Chairman <sup>(1)</sup>
1	12,486,410	11,838	1,579,662	-	-	100%
2	9,844,800	11,838	1,579,662	-	2,641,610	100%
3	12,486,410	11,838	1,579,662	-	-	100%
4	9,579,293	19,793	1,579,662	-	2,899,162	100%
5	12,478,455	19,793	173,250	-	1,406,412	100%
6	12,220,903	19,793	1,579,662	-	257,552	100%
7	11,797,759	19,793	2,097,108	-	163,250	100%
8	11,503,615	56,385	690,696	-	1,827,214	100%
9	11,502,933	57,067	690,696	-	1,827,214	100%

<sup>(1)</sup> As set out in the Notice of Meeting, the Chairman intended to vote all undirected proxies in favour of the resolutions. Rounded to the nearest tenth of a percent.

**ENDS**

**For further information, please contact:**

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**About Caravel Minerals Limited**

Caravel Minerals is a copper, gold and base metals exploration and resource development company with projects located in Western Australia. Caravel has a technically strong and well established exploration and mine development team.