

28 November 2017

The Manager
ASX Market Announcements
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

Results of Annual General Meeting

Please find attached the results of the Annual General Meeting held today at 2.00pm WST at L3, 18 Richardson Street West Perth WA 6005.

Yours faithfully

A handwritten signature in dark ink, appearing to read 'Dale Hanna', is positioned above the typed name.

Dale Hanna
Company Secretary



28 November 2017



RESULTS OF ANNUAL GENERAL MEETING

The Directors of Caravel Minerals Limited (ASX: CVV) are pleased to announce that at the General Meeting of shareholders held on Thursday 28 November 2017 all resolutions put to the meeting were passed by way of show of hands. Resolution

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" ⁽¹⁾	Votes "discretionary held by Others"	Votes "abstain/exclude"	% eligible votes "For" including discretionary held by Chairman ⁽¹⁾
1	26,790,531	386,000	1,846,412	-	1,306,588	100%
2	28,437,333	-	1,846,412	-	45,786	100%
3	The resolution was withdrawn prior to the meeting					
4	28,437,333	-	1,846,412	-	45,786	100%

⁽¹⁾ As set out in the Notice of Meeting, the Chairman intended to vote all undirected proxies in favour of the resolutions.

ENDS

For further information, please contact:

Investors:

Marcel Hilmer, CEO
Caravel Minerals Limited
Telephone: 08 9426 6400

About Caravel Minerals Limited

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



Level 3, 18 Richardson Street
West Perth WA 6005
T +61 (0) 8 9462 6400 F +61 (0) 8 9426 6448

www.caravelminerals.com.au

mail@caravelminerals.com.au