



RESULTS OF ANNUAL GENERAL MEETING

Caravel Minerals Limited confirms that all resolutions put to shareholders at the Annual General Meeting held today, were carried unanimously on a show of hands.

In accordance with Listing Rule 3.13.2, the following information is provided in relation to the resolutions considered by shareholders at the Annual General Meeting.

Resolution	For	Against	Excluded
1 - Remuneration Report	43,005,624	3,261,898	18,092,824
2 - Re-election of Wayne Trumble	58,783,616	5,576,730	-
3 - Re-election of Alex Sundich	58,783,616	5,576,730	-
4 - Ratify Issue of Placement Securities	59,052,333	2,308,013	3,000,000
5 - Ratify Issue of Shares to Orbit Drilling	56,050,807	3,000,000	5,309,539
6 - Ratify Issue of Options to Fivemark	55,703,875	3,026,932	5,629,539
7 - Approve issue of options to Wayne Trumble	42,929,799	5,641,191	15,789,356
8 - Approve issue of options to Alasdair Cooke	42,929,799	5,641,191	15,789,356
9 - Approve issue of options to Alex Sundich	42,955,367	5,615,623	15,789,356

For and on behalf of the Board

For further information, please contact:

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