



ASX Release: 11 September 2020

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## RESULTS OF GENERAL MEETING

Caravel Minerals Limited (ASX: CVV, Caravel or the Company) advises that a General Meeting was held today, 11 September 2020. All resolutions put to the meeting were passed on a Poll. In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises that details of the Poll results and the proxies received in respect of each resolution are set out below:

### Poll Results

Resolution	For	Against	Abstain	Result
1 Ratification of Issue of Shares Under Placement	64,352,090	1,061,928	78,114	Carried
2 Approval to Issue Shares to Alasdair Cooke	43,175,732	1,140,042	21,176,358	Carried
3 Approval to Issue Options to Alasdair Cooke	43,175,732	1,140,042	21,176,358	Carried

### Summary of Proxies Received

Resolution	For	Against	Chairman Discretion	Abstain
1 Ratification of Issue of Shares Under Placement	57,210,184	1,061,928	25,000	78,114
2 Approval to Issue Shares to Alasdair Cooke	37,033,826	1,140,042	25,000	20,176,358
3 Approval to Issue Options to Alasdair Cooke	37,033,826	1,140,042	25,000	20,176,358

This announcement is authorised for release by Company secretary, Daniel Davis.

### For further information, please contact:

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