



ASX Release: 26 November 2020

RESULTS OF ANNUAL GENERAL MEETING

Caravel Minerals Limited (ASX: CVV, Caravel or the Company) advises that its Annual General Meeting was held today, 26 November 2020. All resolutions put to the meeting were carried 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. Adoption of Remuneration Report	46,601,443	839,296	1,010,000	Carried
2. Re-election of Director – Alexander Sundich	70,286,373	750,682	90,042	Carried
3. Election of Director – Richard Monti	70,283,567	750,682	92,848	Carried
4. Ratification of Issue of Shares to Drilling Contractor	70,264,782	862,315	-	Carried
5. Approval of Additional 10% Capacity	70,264,782	784,201	78,114	Carried
6. Approval to Issue Options to Richard Monti	45,890,118	882,815	1,677,806	Carried

Summary of Proxies Received

Resolution	For	Against	Chairman Discretion	Excluded	Abstain
1. Adoption of Remuneration Report	46,591,443	839,296	10,000	22,676,358	1,010,000
2. Re-election of Director – Alexander Sundich	70,276,373	750,682	10,000	-	90,042
3. Election of Director – Richard Monti	70,273,567	750,682	10,000	-	92,848
4. Ratification of Issue of Shares to Drilling Contractor	70,254,782	862,315	10,000	-	-
5. Approval of Additional 10% Capacity	70,254,782	784,201	10,000	-	78,114
6. Approval to Issue Options to Richard Monti	45,880,118	882,815	10,000	22,676,358	1,677,806

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

For further information, please contact:

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