



ASX Release: 5 February 2021

RESULTS OF GENERAL MEETING

Caravel Minerals Limited (ASX: CVV) advises that a General Meeting of Shareholders was held today, 5 February 2021. 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 over the page:

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

For further information, please contact:

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Disclosure of Proxy Votes

Caravel Minerals Limited

General Meeting

Friday, 05 February 2021



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Ratification of Issue of Shares Under Placement	P	54,312,144	53,650,202 98.78%	287,213 0.53%	21,143	374,729 0.69%	54,024,931 99.47%	287,213 0.53%	21,143
2 Approval to Issue Shares to Alasdair Cooke	P	45,339,396	44,020,691 97.09%	943,976 2.08%	22,697,501	374,729 0.83%	44,395,420 97.92%	943,976 2.08%	22,697,501

