



ASX Release: 15 June 2021

RESULTS OF GENERAL MEETING

Caravel Minerals Limited (ASX: CVV) advises that a General Meeting of Shareholders was held today, 15 June 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:

Caravel Minerals Limited
Suite 1, 245 Churchill Avenue, Subiaco WA 6010
Telephone: 08 9426 6400

Disclosure of Proxy Votes
 Caravel Minerals Limited
 General Meeting
 Tuesday, 15 June 2021

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. Approval to Issue Placement Shares Under Listing Rule 7.1	P	79,940,256	79,534,435	161,928	62,500	181,393	79,715,828	161,928	62,500