



**ASX Release: 25 November 2021**

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## **RESULTS OF ANNUAL GENERAL MEETING**

Caravel Minerals Limited (ASX: CVV) advises that the Annual General Meeting of Shareholders was held today, 25 November 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  
 Annual General Meeting  
 Thursday, 25 November 2021

Resolution	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 Adoption of Remuneration Report	89,001,937	67,420,894	16,921	21,417,481	146,641	67,567,535	16,921	21,417,481
2 Re-Election of Director – Wayne Trumble	89,001,937	88,377,875	3,921	473,500	146,641	88,524,516	3,921	473,500
3 Approval of Additional 10% Capacity	89,001,937	88,615,090	236,285	3,921	146,641	88,761,731	236,285	3,921