

27 April 2022

### Results of 2022 Annual General Meeting

Capral Limited sets out in the summary below, details of the results of the resolutions put to the Annual General Meeting held today in accordance with ASX Listing Rule 3.13.2 and details of the proxies received in respect of each resolution at the meeting pursuant to section 251AA of the Corporations Act 2001:

**1. To elect Mr Mark White as a Director**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	For Votes %
10,241,271	5,408	1,343	99.95%

The motion was carried as an ordinary resolution by poll.

**2. To elect Mr Bryan Tisher as a Director**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	For Votes %
10,240,996	5,683	1,343	99.94%

The motion was carried as an ordinary resolution by poll.

**3. To adopt the Remuneration Report**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	For Votes %
9,856,911	57,628	274,371	99.42%

The motion was carried as an ordinary resolution by poll.

**4. To approve the increase of the Maximum Aggregate Sum available for Non-Executive Director Fees**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	For Votes %
8,712,015	1,203,666	273,229	87.86%

The motion was carried as an ordinary resolution by poll.

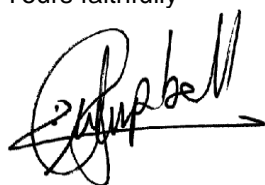
5. **To approve the issue of share rights and shares to Mr Anthony Dragicevich**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>For Votes %</b>
10,169,788	74,915	3,319	99.27%

The motion was carried as an ordinary resolution by poll.

Yours faithfully



**Tertius Campbell**  
Company Secretary