

2 May 2022

**Results of 2022 Annual General Meeting**

Further to the preliminary results released on 27 April, attached please find details of the results of the resolutions put to the Annual General Meeting 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.

Approved and authorised for release by Capral's Board of Directors.

For further information please contact:

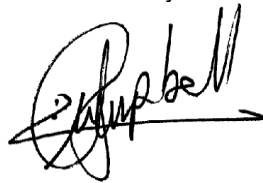
**Corporate**

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Yours faithfully



**Tertius Campbell**  
Company Secretary

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**CAPRAL LIMITED**  
**ANNUAL GENERAL MEETING**  
**Wednesday, 27 April 2022**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1 - Election of Director - Mr Mark White	Ordinary	10,178,140 99.43%	5,408 0.05%	53,262 0.52%	1,343	10,241,271 99.95%	5,408 0.05%	1,343	Carried	
2 - Election of Director - Mr Bryan Tisher	Ordinary	10,177,365 99.42%	5,683 0.06%	53,762 0.52%	1,343	10,240,996 99.94%	5,683 0.06%	1,343	Carried	
3 - Adoption of Remuneration Report	Ordinary	9,793,280 98.88%	57,628 0.58%	53,762 0.54%	274,371	9,856,911 99.42%	57,628 0.58%	274,371	Carried	
4 - Increase of Maximum Aggregate sum available for Non-Executive Director Fee	Ordinary	8,648,039 87.31%	1,203,666 12.15%	54,107 0.54%	273,229	8,712,015 87.86%	1,203,666 12.14%	273,229	Carried	
5 - Issue of Share Rights and Shares to Mr Anthony Dragicevich under Capral's Long Term Incentive Plan	Ordinary	10,106,157 98.75%	74,915 0.73%	53,762 0.52%	3,319	10,169,788 99.27%	74,915 0.73%	3,319	Carried	

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.