

ASX / MEDIA ANNOUNCEMENT

30 November 2021

Results of Meeting

Caprice Resources Limited (ASX: CRS) (Caprice or the Company) is pleased to advise, in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the Annual General Meeting held on 30 November 2021. All resolutions were passed on a poll. Poll results and proxies received are set out over the page.

This announcement was authorised for release by the Company Secretary.

For further information, please contact:

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Company Secretary
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Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No.	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	N/A	5,366,957	100.0%	-	0.0%	0	5,357,957	0	0	9,000
2	Re-election of David Church as a Director	Passed	Poll		17,505,056	100.0%	-	0.0%	0	17,496,056	0	0	9,000
3	Approval of Employee Securities Incentive Plan	Passed	Poll		5,305,262	99.1%	50,000	0.9%	0	5,296,262	50,000	0	9,000
4	Approval of 10% Placement Facility	Passed	Poll		17,488,053	99.9%	17,003	0.1%	0	17,479,053	17,003	0	9,000
5	Ratification of Prior Issue of Performance Rights	Passed	Poll		17,411,056	99.5%	94,000	0.5%	0	17,402,056	94,000	0	9,000
6	Ratification of Prior Issue of Shares	Passed	Poll		14,988,053	99.9%	17,003	0.1%	0	14,979,053	17,003	0	9,000
7	Ratification of Prior Issue of Options	Passed	Poll		14,894,053	99.3%	111,003	0.7%	0	14,885,053	111,003	0	9,000