Capral Limited
ABN 78 004 213 692

15 Huntingood Drive
Huntingwood, NSW 2148

capral.com.au

CAPRAL ASX ANNOUNCEMENT

2025 Annual General Meeting Results

Thursday, 8 May 2025

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 200* (Cth), the results of the 2025 Annual General Meeting are attached.

All resolutions put to the AGM were decided by way of poll. The outcomes are as follows:

Item	Resolution	Result
1	Re-election of Director – Bryan Tisher	Carried as ordinary resolution
2	Adoption of Remuneration Report	Carried as ordinary resolution
3	Issue of Share Rights and Shares to Mr Anthony Dragicevich under Capral's Long Term Incentive Plan	Carried as ordinary resolution

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

For further information please contact:

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Yours faithfully

Tertius Campbell
Company Secretary

Capral Limited
Annual General Meeting
Thursday, 8 May 2025
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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Re-Election of Director - Bryan Tisher	Ordinary	7,505,552 97.17%	4,898 0.06%	214,263 2.77%	900	7,783,688 99.94%	4,898 0.06%	900	Carried
2 Adoption of Remuneration Report	Ordinary	6,710,118 95.34%	113,475 1.61%	214,263 3.05%	39,969	6,988,254 98.40%	113,475 1.60%	39,969	Carried
3 Issue of Share Rights and Shares to Mr Anthony Dragicevich under Capral's Long Term Incentive Plan	Ordinary	6,643,414 95.10%	134,020 1.92%	207,809 2.98%	740,370	6,915,096 98.10%	134,020 1.90%	740,370	Carried

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