

ASX ANNOUNCEMENT**15th September 2023**

The Manager
ASX Market Announcements
ASX Ltd
Level 4, 20 Bridge Street
Sydney, NSW 2000

RESULTS OF GENERAL MEETING

All resolutions put to the general meeting of shareholders held today were passed on a poll with the requisite majority.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, details of the results and the proxies received in respect of each resolution are set out in the attached summary.

No other resolutions were put to the meeting.

The Company Secretary has authorised the release of this announcement to the market.

Yours faithfully



Paul Jurman
Company Secretary

For further information contact:**Humphrey Hale**

Chief Executive Officer

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CARNAVALE RESOURCES LIMITED

General Meeting Voting Results – 15 September 2023

The following information is provided in accordance with section 251AAA(2) of the Corporations Act 2001 (Cth).

Resolution Details			Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on poll					Resolution Result
No	Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain ¹	Voted For		Voted Against		Abstained ¹	Carried/ Not Carried
			Number	Number	Number	Number	Number	%	Number	%	Number	
1	Ratification Of Prior Issue – Shares	Ordinary	374,636,866	63,873,421	341,534	660,498,144	374,978,400	85.45%	63,873,421	14.55%	660,498,144	Carried
2	Ratification Of Prior Issue – Shares	Ordinary	372,081,310	63,873,421	341,534	663,053,700	372,422,844	85.36%	63,873,421	14.64%	663,053,700	Carried
3	Ratification Of Prior Issue – Options	Ordinary	1,019,230,788	64,177,643	341,534	15,600,000	1,019,572,322	94.08%	64,177,643	5.92%	15,600,000	Carried
4	Participation By Director, R Gajewski in Capital Raising Issue of Shares	Ordinary	878,292,783	63,955,421	191,534	156,910,227	878,484,317	93.21%	63,955,421	6.79%	156,910,227	Carried
5	Participation By Director, A Beckwith in Capital Raising Issue of Shares	Ordinary	977,659,822	63,955,421	191,534	57,543,188	977,851,356	93.86%	63,955,421	6.14%	57,543,188	Carried
6	Approval for the Issue of Options to Mr R Gajewski	Ordinary	870,450,980	71,768,758	220,000	156,910,227	870,670,980	92.38%	71,768,758	7.62%	156,910,227	Carried
7	Approval for the Issue of Options to Mr A Beckwith	Ordinary	969,618,019	71,968,758	220,000	57,543,188	969,838,019	93.09%	71,968,758	6.91%	57,543,188	Carried
8	Approval for the Issue of Options to Mr R Brans	Ordinary	1,019,361,207	71,768,758	220,000	8,000,000	1,019,581,207	93.42%	71,768,758	6.58%	8,000,000	Carried

(1) Abstention votes include shares precluded from voting. Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.