

ASX / MEDIA ANNOUNCEMENT

30 November 2022

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 2022. 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	1,818,248	91.4%	170,212	8.6%	600,000	1,778,248	170,212	600,000	5,000
2	Re-election of Director - Victor (Mick) Caruso	Passed	Poll	N/A	17,128,902	100.0%	0	0.0%	0	16,776,402	0	0	5,000
3	Approval of 7.1A Mandate	Passed	Poll	N/A	17,128,902	100.0%	0	0.0%	0	16,776,402	0	0	5,000
4	Replacement of Constitution	Passed	Poll	N/A	17,052,690	99.6%	76,212	0.4%	0	16,700,190	76,212	0	5,000
5	Adoption of Employee Securities Incentive Plan	Passed	Poll	N/A	2,588,460	100.0%	0	0.0%	0	2,548,460	0	0	5,000
6	Approval of Potential Termination Benefits under the Plan	Passed	Poll	N/A	1,912,248	96.2%	76,212	3.8%	600,000	1,872,248	76,212	600,000	5,000