

Results of meeting

Name of entity

Cape Range Limited

ABN/ACN/ARSN/ARBN

009 289 481

Date of meeting

30-Jul-20

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	Remuneration Report	Passed	Poll	N/A	44,001,524	100%	375	0%	3,326,251	44,001,516	375	3,326,251	8
2	Re-election of Director - Gary Lim	Passed	Poll		47,327,759	100%	375	0%	16	47,327,751	375	16	8
3	Re-election of Director - Michael Higginson	Passed	Poll		47,327,759	100%	375	0%	16	47,327,751	375	16	8
4	10% Placement facility	Passed	Poll		47,327,758	100%	391	0%	1	47,327,750	391	1	8
5	Replacement of Constitution	Passed	Poll		47,327,782	100%	375	0%	1	47,327,774	375	1	8