

ASX / MEDIA ANNOUNCEMENT

31 January 2024

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 General Meeting held on 31 January 2024. All resolutions put to the meeting 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:

Oonagh Malone
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	Ratification of issue of Placement Shares	Passed	Poll	N/A	35,518,002	100.0%	17,003	0.0%	0	30,888,949	17,003	0	20,000
2	Approval of issue of Lead Manager Options	Passed	Poll	N/A	39,373,288	100.0%	17,003	0.0%	0	34,727,673	17,003	0	36,562
3	Approval of Issue of Underwriter Options	Passed	Poll	N/A	22,956,817	73.9%	8,128,188	26.1%	0	18,311,202	8,128,188	0	36,562
4	Approval of issue of Director Sub-Underwriter Options	Passed	Poll	N/A	26,853,050	76.8%	8,128,188	23.2%	0	26,616,488	8,128,188	0	36,562