

29 November 2022

Market Announcements Platform  
Australian Securities Exchange Ltd  
Level 4, 20 Bridge Street  
Sydney NSW 2000

## RESULTS OF 2022 ANNUAL GENERAL MEETING

The Directors of Capricorn Metals Ltd (ASX: CMM) wish to advise the 2022 Annual General Meeting of Shareholders was held today.

All resolutions were passed on a poll.

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

For and on behalf of the Board

A handwritten signature in blue ink, appearing to read "Kim Massey".

**Kim Massey**  
CEO/Company Secretary

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

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	224,912,733	221,641,946 98.55%	3,131,355 1.39%	63,600	139,432 0.06%	232,200,505 98.67%	3,131,355 1.33%	63,600
2 Re-Election of Director – Mr Myles Ertzen	P	259,819,364	204,258,411 78.62%	55,421,521 21.33%	2,500	139,432 0.05%	216,891,520 79.65%	55,421,521 20.35%	2,500
3 Re-Election of Director – Mr Mark Clark	P	259,817,364	216,847,653 83.46%	42,830,279 16.48%	4,500	139,432 0.05%	229,480,762 84.27%	42,830,279 15.73%	4,500
4 Approval of Issue of Performance Rights to Mr Mark Clark	P	232,861,879	228,357,028 98.07%	4,440,419 1.91%	26,959,985	64,432 0.03%	238,915,137 98.18%	4,440,419 1.82%	28,959,985