

## ASX ANNOUNCEMENT

26<sup>th</sup> Nov 2021

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

### RESULTS OF ANNUAL GENERAL MEETING

All resolutions put to the annual general meeting of shareholders held today were passed on a poll with the requisite majority, including Resolution 6 which was a special resolution.

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:**

**Ron Gajewski**

Chairman

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**Humphrey Hale**

Chief Executive Officer

**CARNAVALE RESOURCES LIMITED**  
**Annual General Meeting Voting Results – 26 November 2021**

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 <sup>1</sup>	Voted For		Voted Against		Abstained <sup>1</sup>	Carried/ Not Carried
			Number	Number	Number	Number	Number	%	Number	%	Number	
1	Adoption Of Remuneration Report	Ordinary	450,393,525	3,195,399	1,391,818	178,426,179	451,785,343	99.30%	3,195,399	0.70%	178,426,179	Carried
2	Re-Election Of Director -Mr A Beckwith	Ordinary	628,091,343	2,995,399	1,652,929	667,250	629,744,272	99.53%	2,995,399	0.47%	667,250	Carried
3	Ratification Of Prior Issue - Shares To Western Resources Pty Ltd	Ordinary	578,111,773	2,970,219	1,652,929	50,672,000	579,764,702	99.49%	2,970,219	0.51%	50,672,000	Carried
4	Ratification Of Prior Issue - Shares To Corporate & Resource Consultants Pty Ltd	Ordinary	489,533,364	2,970,219	1,652,929	139,250,409	491,186,293	99.40%	2,970,219	0.60%	139,250,409	Carried
5	Ratification Of Prior Issue - Shares To Bruce Legendre	Ordinary	627,909,523	2,970,219	1,652,929	874,250	629,562,452	99.53%	2,970,219	0.47%	874,250	Carried
6	Approval Of 10% Placement Facility	Special	627,759,523	3,245,219	1,652,929	749,250	629,412,452	99.49%	3,245,219	0.51%	749,250	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.