

## ASX ANNOUNCEMENT

20th April 2022

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

### RESULTS OF GENERAL MEETING

All resolutions put to the general meeting of shareholders held today were passed on a poll with the requisite majority.

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**  
**General Meeting Voting Results – 20 April 2022**

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	Ratification Of Prior Issue – Shares	Ordinary	450,197,920	61,882,240	1,550,000	216,558,320	451,747,920	87.95%	61,882,240	12.05%	216,558,320	Carried
2	Ratification Of Prior Issue – Options	Ordinary	449,997,920	62,082,240	1,550,000	216,558,320	451,547,920	87.91%	62,082,240	12.09%	216,558,320	Carried
3	Ratification Of Prior Issue – Options	Ordinary	628,919,876	63,082,240	1,550,000	36,636,364	630,469,876	90.90%	63,082,240	9.10%	36,636,364	Carried
4	Participation By Director, R Gajewski in Capital Raising Issue of Shares and Options	Ordinary	526,327,831	61,882,240	1,750,000	140,228,409	528,077,831	89.51%	61,882,240	10.49%	140,228,409	Carried
5	Participation By Director, A Beckwith in Capital Raising Issue of Shares and Options	Ordinary	662,056,240	61,882,240	1,750,000	4,500,000	663,806,240	91.47%	61,882,240	8.53%	4,500,000	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.