

6 February 2025

RESULTS OF GENERAL MEETING

Caravel Minerals Limited (ASX: CVV) advises that a General Meeting (GM) of Shareholders was held today, 6 February 2025. Both resolutions put to the meeting were carried on a Poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises that details of the Poll results and the proxies received in respect of each resolution are:

Summary of Proxies Received

Resolution	Total Valid Proxies	For	Against	Abstain/ Excluded	Proxies Discretion
1. Ratify Placement Shares Issued under LR 7.1A	109,573,341	31,904,970	624,052	76,570,712	473,607
2. Approval to issue Placement Shares to Alasdair Cooke	109,573,341	83,968,327	1,030,445	24,253,230	321,339

Poll Results

Resolution	Total Valid Votes	For	For %	Against	Against %	Abstain/ Excluded
1. Ratify Placement Shares Issued under LR 7.1A	109,573,341	32,378,577	98.1%	624,052	1.9%	76,570,712
2. Approval to issue Placement Shares to Alasdair Cooke	109,573,341	84,289,666	98.8%	1,030,445	1.2%	24,253,230

This announcement is authorised for release by Company secretary, Dan Davis.

For further information, please contact:

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