

CARPENTARIA RESOURCES LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)



ANNUAL GENERAL MEETING
Monday, 2 November, 2020

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT	N	80,795,869 83.53%	3,818,469 3.95%	12,116,379 12.53%	798,550	92,912,248 96.05%	3,818,469 3.95%	798,550	Carried
2	RE-ELECTION OF PAUL CHOLAKOS AS A DIRECTOR	NA	61,077,288 48.38%	53,424,438 42.32%	11,741,045 9.30%	346,758	72,818,333 57.68%	53,424,438 42.32%	346,758	Carried
3	RE-ELECTION OF PETER GRAHAM AS A DIRECTOR	NA	106,413,105 84.42%	6,769,371 5.37%	12,863,970 10.21%	543,083	119,277,075 94.63%	6,769,371 5.37%	543,083	Carried
4	RE-ELECTION OF LINDA LAU AS A DIRECTOR	NA	87,098,414 84.42%	3,624,974 3.51%	12,445,253 12.06%	23,420,888	99,543,667 96.49%	3,624,974 3.51%	23,420,888	Carried
5	APPROVAL FOR ACQUISITION OF RELEVANT INTEREST IN SHARES	NA	89,398,740 86.67%	977,978 0.95%	12,774,939 12.38%	23,437,872	102,173,679 99.05%	977,978 0.95%	23,437,872	Carried
6	APPROVAL TO ACQUIRE A SUBSTANTIAL ASSET FROM PURE METALS	NA	90,889,173 87.31%	631,433 0.61%	12,573,682 12.08%	22,495,241	103,462,855 99.39%	631,433 0.61%	22,495,241	Carried
7	MODIFICATION OF COMPANY'S CONSTITUTION	NA	105,974,434 88.33%	1,008,595 0.84%	12,993,070 10.83%	6,613,430	118,967,504 99.16%	1,008,595 0.84%	6,613,430	Carried
8	APPROVAL OF ADDITIONAL PLACEMENT CAPACITY UNDER ASX LISTING RULE 7.1A	NA	111,071,235 88.61%	1,541,328 1.23%	12,733,042 10.16%	1,243,924	123,804,277 98.77%	1,541,328 1.23%	1,243,924	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item