

17 November 2020

RESULTS OF ANNUAL GENERAL MEETING

We refer to the Carawine Resources Limited Annual General Meeting held today. The results of the meeting are set out in the attached document.

These results are provided in accordance with Listing Rule 3.13.3 and section 251AA of the Corporations Act 2001.

The results include details of the proxies and the polls held.

This announcement was authorised by the Company Secretary.

- ENDS -

For further information please contact:

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ANNUAL GENERAL MEETING
Tuesday, 17 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			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
01	ADOPTION OF REMUNERATION REPORT	NA	21,964,715 96.28%	38,953 0.17%	810,250 3.55%	32,362	23,232,226 99.83%	38,953 0.17%	32,362	Carried
02	RE-ELECTION OF DIRECTOR - MR WILL BURBURY	NA	24,924,780 99.50%	3,468 0.01%	121,649 0.49%	4,953	25,703,690 99.99%	3,468 0.01%	4,953	Carried
03	RATIFICATION OF PRIOR ISSUE OF SHARES THUNDERSTRUCK ACQUISITION LISTING RULE 7.1	NA	24,911,070 99.43%	18,351 0.07%	125,166 0.50%	263	25,693,497 99.93%	18,351 0.07%	263	Carried
04	RATIFICATION OF PRIOR ISSUE OF SHARES TRANCHE 1 PLACEMENT LISTING RULE 7.1	NA	15,494,519 98.94%	40,851 0.26%	125,166 0.80%	5,874	16,276,946 99.75%	40,851 0.25%	5,874	Carried
05	RATIFICATION OF PRIOR ISSUE OF SHARES TRANCHE 1 PLACEMENT LISTING RULE 7.1A	NA	15,494,519 98.94%	40,851 0.26%	125,166 0.80%	5,874	16,276,946 99.75%	40,851 0.25%	5,874	Carried
06	ISSUE OF SHARES - TRANCHE 2 PLACEMENT - UNRELATED INVESTORS	NA	15,427,733 98.53%	105,274 0.67%	125,166 0.80%	8,237	16,210,160 99.35%	105,274 0.65%	8,237	Carried
07	ISSUE OF SHARES DIRECTOR PLACEMENT - MR WILL BURBURY	NA	24,029,580 99.17%	48,351 0.20%	151,797 0.63%	8,237	24,838,638 99.81%	48,351 0.19%	8,237	Carried
08	ISSUE OF SHARES - DIRECTOR PLACEMENT MR DAVID ARCHER	NA	23,784,431 99.19%	48,351 0.20%	145,166 0.61%	14,868	24,586,858 99.80%	48,351 0.20%	14,868	Carried
09	ISSUE OF SHARES - DIRECTOR PLACEMENT - MR DAVID BOYD	NA	24,825,876 99.23%	48,351 0.19%	145,166 0.58%	14,868	25,428,303 99.81%	48,351 0.19%	14,868	Carried
10	ISSUE OF CONSIDERATION SHARES - PHANTOM ACQUISITION - UNRELATED VENDORS	NA	20,338,185 97.77%	332,413 1.60%	131,797 0.63%	587,821	21,087,243 98.45%	332,413 1.55%	627,821	Carried
11	ISSUE OF CONSIDERATION SHARES - PHANTOM ACQUISITION RELATED PARTY - BURBURY	NA	20,290,685 97.53%	382,413 1.84%	131,797 0.63%	585,321	21,039,743 98.21%	382,413 1.79%	625,321	Carried

CARAWINE RESOURCES LIMITED

RESULT OF ANNUAL GENERAL
MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Tuesday, 17 November, 2020

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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
12	ISSUE OF PHANTOM SHARES - PHANTOM ACQUISITION - RELATED PARTY - ARCHER	NA	20,290,685 97.53%	382,413 1.84%	131,797 0.63%	585,321	21,039,743 98.21%	382,413 1.79%	625,321	Carried
13	APPROVAL OF 7.1A MANDATE	NA	22,110,395 88.41%	2,767,825 11.07%	131,797 0.53%	44,833	22,899,453 89.22%	2,767,825 10.78%	44,833	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