

RESULTS OF ANNUAL GENERAL MEETING

Carawine Resources Limited (“**Carawine**” or “**the Company**”) (**ASX:CWX**) advises that the Company’s Annual General Meeting was held today, 21 November 2024 at 2:00pm (WST).

The resolutions voted on were in accordance with the Notice of Annual General Meeting previously released to the Australian Securities Exchange.

All resolutions were decided on and carried by way of a poll.

In accordance with section 251AA of the *Corporations Act 2001 (Cth)* and ASX Listing Rule 3.13.2, the details of the poll and the proxies received in respect of each resolution are set out in the attached summary.

For further information, please contact:

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This announcement has been authorised for release by the Company Secretary.

CARAWINE RESOURCES LIMITED

RESULT OF ANNUAL GENERAL
MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Thursday, 21 November, 2024

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)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT	N	214,043,005 99.91%	134,504 0.06%	51,758 0.02%	0	214,096,077 99.94%	134,504 0.06%	2,839	Carried
2	RE-ELECTION OF A DIRECTOR MARTIN LACKNER	NA	214,166,330 99.97%	11,179 0.01%	51,758 0.02%	0	214,219,402 99.99%	11,179 0.01%	2,839	Carried
3	APPROVAL OF 7.1A MANDATE	NA	214,069,080 99.93%	108,429 0.05%	51,758 0.02%	0	214,122,152 99.95%	108,429 0.05%	2,839	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