

Results of meeting

Name of entity

Cape Range Limited

ABN/ACN/ARSN/ARBN

009 289 481

Date of meeting

31-May-21

Resolutions voted on at the meeting					If decided by poll					Proxies received			
No.	Resolution Short description	Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
					Number	%	Number	%	Number	Number	Number	Number	Number
1	Remuneration Report	Passed	Poll	N/A	44,011,787	99.9%	45,810	0.1%	3,190,125	44,011,786	45,810	3,190,125	1
2	Re-election of Director - Wayne Johnson	Passed	Poll		47,246,936	100%	786	0%	0	47,246,935	786	0	1
3	Re-election of Director - Raja Jallaludin	Passed	Poll		47,246,971	100%	751	0%	0	47,246,970	751	0	1
4	10% Placement facility	Passed	Poll		47,241,936	99.99%	5,786	0.01%	0	47,241,935	5,786	0	1