

RESULTS OF ANNUAL GENERAL MEETING

Caprice Resources Ltd (ASX: **CRS**) (**Caprice** or **the Company**) is pleased to advise, in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the Annual General Meeting held on 24 November 2025.

All resolutions put to the meeting were passed on a poll. Poll results and proxies received are set out over the page.

This announcement has been authorised by the Board of Caprice.

For further information please contact:

Luke Cox

Managing Director

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Rob Waugh

Non-executive Chair

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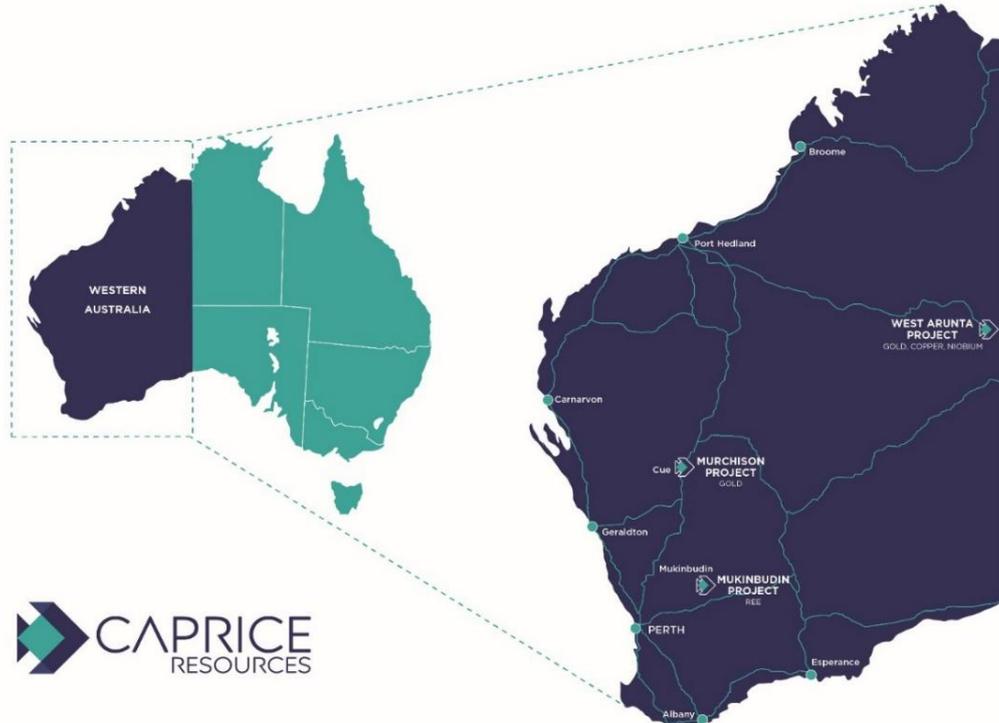
Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No.	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	N/A	274,103,867	99.9%	237,001	0.1%	660,000	269,151,431	237,001	660,000	178,193
2	Election of Director - Robert Waugh	Passed	Poll	N/A	292,064,759	99.9%	235,000	0.1%	896,924	287,072,323	235,000	896,924	218,193
3	Re-election of Director - Scott Deakin	Passed	Poll	N/A	275,935,261	99.7%	893,000	0.3%	16,369,142	270,982,105	893,000	16,369,142	178,913
4	Approval of 7.1A Mandate	Passed	Poll	N/A	238,275,930	81.3%	54,921,473	18.7%	0	233,322,774	54,921,473	0	178,913
5	Confirmation of Appointment of Auditor	Passed	Poll	N/A	292,234,403	99.9%	233,000	0.1%	730,000	287,281,247	233,000	730,000	178,913
6	Ratification of Agreement to Issue Consideration Shares	Passed	Poll	N/A	292,871,183	99.9%	325,500	0.1%	0	287,914,746	325,500	0	182,194

About Caprice Resources Ltd

Caprice Resources Ltd (ASX: **CRS**) (**Caprice** or **the Company**) is an exploration and project development company focussed on high value commodities, including gold, copper, and rare earth elements (**REE**). Caprice’s combined Western Australian exploration and mining tenement holding covers >1,800km² of tier-one ground.

Caprice’s four exciting Murchison gold projects the Island Gold Project, New Orient Gold Mine, Comet Project and Cuddingwarra cover approximately 135km² where the Company is advancing a three-pillar gold development pipeline strategy which encompasses exploration, resource growth and the evaluation of development opportunities. The Murchison Goldfield boasts a +15Moz gold endowment and the Company remains focused on advancing its exploration and development programmes to unlock the full potential of this richly endowed region, which offers substantial opportunities for profitable mining operations located within trucking distance, 15km to 25km via the Great Northern Highway, of Westgold’s Tuckabianna Gold Mill (capacity 1.4Mtpa) and Ramelius’ Mt Magnet Checkers Gold Mill (capacity 1.9Mtpa).

Caprice’s large 1,500km² gold, copper and niobium/REE West Arunta Project is one of the largest ground holdings of any ASX-listed company in this highly prospective and underexplored region. Recent West Arunta exploration success by WA1 Resources Ltd and Encounter Resources Ltd, confirms the niobium/REE carbonatite hosted and Iron Oxide Copper-Gold (**IOCG**) prospectivity of the region. Caprice’s Project boasts multiple high-priority targets, including targets analogous to WA1’s world-class Luni discovery and 200Mt at 1.0% Nb₂O₅ (Niobium) Mineral Resource¹.



¹ Luni refers to WA1 Resources Ltd ASX release dated 1 July 2024, “West Arunta Project – Luni MRE”.