

RESULTS OF 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 General Meeting held on 23 October 2026.

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

About Caprice Resources Ltd

Caprice Resources Limited (ASX: **CRS**) is an Australian gold exploration company focused on maximising shareholder value through unlocking new discoveries.

Our flagship Island Gold Project, located in the prolific Murchison goldfields of Western Australia, hosts extensive high-grade gold mineralisation across a five-kilometre corridor. Our landholding sits within 50 km of several consolidated mining and processing hubs that depend on a steady supply of feed. With each phase of drilling extending mineralised zones, we are rapidly advancing towards a maiden Mineral Resource Estimate to demonstrate the scale and continuity of the Murchison's next major gold discovery.

Caprice is committed to delivering significant, long-term shareholder value by combining disciplined exploration with technical excellence across its high-quality Western Australian exploration portfolio.



This announcement has been authorised by the Company Secretary.

For further information please contact:

Oonagh Malone

Company Secretary

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	Ratification of Prior Issue of Placement Shares Under Listing Rule 7.1	Passed	Poll	N/A	95,503,219	99.7%	276,065	0.3%	140,000	92,461,934	276,065	140,000	291,285
2	Ratification of Prior Issue of Placement Shares Under Listing Rule 7.1A	Passed	Poll	N/A	95,503,219	99.7%	276,065	0.3%	140,000	92,461,934	276,065	140,000	291,285
3	Approval of Director Participation in Tranche 2 of the Placement - Luke Cox	Passed	Poll	N/A	273,796,143	99.9%	353,138	0.1%	0	270,723,858	353,138	0	322,285
4	Approval of Director Participation in Tranche 2 of the Placement - Robert Waugh	Passed	Poll	N/A	278,599,219	99.9%	353,138	0.1%	1,696,924	275,526,934	353,138	1,696,924	322,285
5	Approval of Director Participation in Tranche 2 of the Placement - Roger Mason	Passed	Poll	N/A	280,279,477	99.9%	353,138	0.1%	16,666	277,207,192	353,138	16,666	322,285
6	Approval of Director Participation in Tranche 2 of the Placement - Scott Deakin	Passed	Poll	N/A	262,436,910	99.9%	353,138	0.1%	16,666	259,504,716	353,138	16,666	182,194
7	Approval to Issue Performance Rights to Director - Luke Cox	Passed	Poll	N/A	224,809,937	82.2%	48,773,133	17.8%	566,211	221,737,652	48,773,133	566,211	322,285
8	Approval to Issue Options to Director - Luke Cox	Passed	Poll	N/A	270,805,937	99.0%	2,777,133	1.0%	566,211	267,764,652	2,777,133	566,211	291,285
9	Approval to Issue Options to Director - Robert Waugh	Passed	Poll	N/A	275,609,013	99.0%	2,777,133	1.0%	2,263,135	272,567,728	2,777,133	2,263,135	291,285
10	Approval to Issue Options to Director - Roger Mason	Passed	Poll	N/A	277,305,937	99.0%	2,777,133	1.0%	566,211	274,264,652	2,777,133	566,211	291,285
11	Approval to Issue Options to Director - Scott Deakin	Passed	Poll	N/A	199,930,763	80.4%	48,642,138	19.6%	14,373,904	196,889,478	48,642,138	14,373,904	291,285