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 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 continue 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	Adoption of Remuneration Report	Passed	Poll	N/A	239,328,850	98.9%	2,690,971	1.1%	566,211	226,214,893	2,690,971	566,211	250,000
2	Re-Election of Director - Roger Mason	Passed	Poll	N/A	266,940,181	98.7%	3,500,000	1.3%	100,000	228,693,999	3,500,000	100,000	250,000
3	Approval of 7.1A Mandate	Passed	Poll	N/A	267,282,999	99.0%	2,590,971	1.0%	666,211	229,036,817	2,590,971	666,211	250,000