

RESULTS OF ANNUAL GENERAL MEETING

Perth, Australia, 14 November 2019: Carawine Resources Limited advises that all the resolutions put to the Annual General Meeting of shareholders today were carried.

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, the following statistics are provided in respect of each resolution.

		For	Against	Abstain	Discretionary
1	Adoption of Remuneration Report	8,972,621	52,137	193	125,553
2	Re-election of Mr David Archer as Director	12,046,192	4,342	36,631	125,553
3	Ratification of Prior Issue of Shares - Tranche 1 Placement - LR 7.1	3,902,684	10,745	40,000	125,553
4	Ratification of Prior Issue of Shares - Tranche 1 Placement - LR 7.1A	3,903,992	9,437	40,000	125,553
5	Issue of Shares - Tranche 2 Placement	3,903,992	9,437	40,000	125,553
6	Approval of 10% Placement Capacity	12,075,076	8,618	-	129,024
7	Re-adoption of Option Plan	8,922,777	98,896	-	128,831
8	Re-adoption of Performance Rights Plan	8,926,084	95,396	193	128,831
9	Issue of Options to Director - David Boyd	8,922,356	99,317	-	128,831

All resolutions were carried unanimously on a show of hands.

- ENDS -

For further information please contact:

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