

**Capital Limited**  
("Capital", the "Group" or the "Company")

**Results of Annual General Meeting**

The Board of Directors of Capital Limited announces that all resolutions put to shareholders at today's Annual General Meeting ("AGM") were duly passed by the requisite majorities on a poll.

The Company's issued share capital eligible to be voted at the AGM was 196,722,278 shares and 73% of the Company's issued share capital was voted at the AGM.

During today's AGM, Jamie Boyton (Executive Chair) gave a presentation followed by a Q&A session, for shareholders. The presentation can be found [here](#).

The scrutineers of the poll were Computershare Investor Services (Jersey) Limited. The full text of each resolution is contained in the Notice of AGM, (also available on the Company's website [here](#)). The total number of votes cast for each resolution is set out below:

RESOLUTION NUMBER	VOTES FOR <sup>[1]</sup>	% VOTES CAST	VOTES AGAINST	% VOTES CAST	VOTES WITHHELD <sup>[2]</sup>
<b>Ordinary Resolution 1:</b> <i>Adopt the Report &amp; Accounts for year ended 2024</i>	142,070,871	99.97	36,514	0.03	1,598,588
<b>Ordinary Resolution 2:</b> <i>Approval of the Directors' Remuneration Report for year ended 2024</i>	138,138,976	96.14	5,542,968	3.86	24,029
<b>Ordinary Resolution 3:</b> <i>Approval of the Directors' Remuneration Policy for the year ended 2024</i>	138,055,211	96.08	5,626,233	3.92	24,529
<b>Ordinary Resolution 4:</b> <i>Re-election of Catherine (Cassie) Boggs</i>	139,687,414	98.30	2,411,366	1.70	1,607,193
<b>Ordinary Resolution 5:</b> <i>Re-election of Jamie Boyton</i>	139,294,080	96.94	4,403,073	3.06	8,820
<b>Ordinary Resolution 6:</b> <i>Re-election of Graeme Dacomb</i>	142,098,571	98.89	1,591,375	1.11	16,027
<b>Ordinary Resolution 7:</b> <i>Re-election of Alexander Davidson</i>	143,484,252	99.86	205,903	0.14	15,818
<b>Ordinary Resolution 8:</b> <i>Re-election of Anu Dhir</i>	137,950,233	96.01	5,739,922	3.99	15,818
<b>Ordinary Resolution 9:</b> <i>Re-election of Michael Rawlinson</i>	139,687,314	97.21	4,002,841	2.79	15,818
<b>Ordinary Resolution 10:</b> <i>Re-election of Brian Rudd</i>	143,482,745	99.86	205,803	0.14	17,425
<b>Ordinary Resolution 11:</b> <i>Re-appointment of BDO LLP (auditor)</i>	141,897,850	99.93	100,930	0.07	1,707,193
<b>Ordinary Resolution 12:</b> <i>Authorise the Directors to agree the auditor's remuneration</i>	143,608,337	99.94	89,031	0.06	8,605
<b>Ordinary Resolution 13:</b> <i>Authority to allot and issue relevant securities</i>	142,072,353	98.86	1,633,620	1.14	0
<b>Special Resolution 14:</b> <i>Authority to allot and issue relevant securities for cash</i>	137,035,841	95.36	6,670,132	4.64	0
<b>Special Resolution 15:</b> <i>Market purchase of ordinary shares</i>	143,235,110	100.00	1,607	0.00	469,256

A copy of the results of the AGM, along with a copy of resolutions passed other than those concerning ordinary business at the AGM, have been submitted to the Financial Services Authority's National Storage Mechanism and will shortly be available for inspection at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

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For further information, please visit Capital's website [www.capdrill.com](http://www.capdrill.com) or contact:

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**About Capital Limited**

Capital Limited is a leading mining services company that provides a complete range of drilling, mining, maintenance and geochemical laboratory solutions to customers within the global minerals industry. The Company's services include exploration, delineation and production drilling; load and haul services; maintenance; and geochemical analysis. The Group's corporate headquarters are in the United Kingdom and it has established operations in Canada, Côte d'Ivoire, Democratic Republic of Congo, Egypt, Gabon, Ghana, Guinea, Kenya, Mali, Mauritania, Pakistan, Saudi Arabia, Tanzania, United States of America and Zambia.

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<sup>[1]</sup> The "For" vote includes those giving the Chair of the AGM discretion.

<sup>[2]</sup> A "Vote Withheld" is not a vote in law and is not counted in the calculation of the proportion of the votes "For" and "Against" the resolution.

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