



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.

Of 190,054,838 issued shares 142,574,060 voted, representing 75.0% of total shares issued.

During today's AGM, Executive Chairman Jamie Boyton gave a presentation followed by a Q&A session for shareholders. The presentation can be found [here](https://www.capdrill.com/investors/announcements) (<https://www.capdrill.com/investors/announcements>).

The details of the proxy votes lodged are set out below:

RESOLUTION NUMBER	FOR	AGAINST	WITHHELD	TOTAL
1	142,555,082	-	18,978	142,574,060
2	107,945,536	13,049,212	21,579,312	142,574,060
3	126,884,157	4,113,536	11,576,367	142,574,060
4	133,240,605	56,029	9,277,426	142,574,060
5	142,499,053	56,029	18,978	142,574,060
6	129,234,120	213,482	13,126,458	142,574,060
7	127,425,559	23,985	15,124,516	142,574,060
8	123,454,800	3,926,433	15,192,827	142,574,060
9	142,457,726	23,985	92,349	142,574,060
10	141,600,226	925,000	48,834	142,574,060
11	141,531,915	-	1,042,145	142,574,060
12	141,605,286	-	968,774	142,574,060

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For further information, please visit Capital's website www.capdrill.com or contact:

Capital Limited +230 464 3250
Jamie Boyton, Executive Chairman investor@capdrill.com
Giles Everist, Chief Financial Officer
Rick Robson, Executive - Corporate Development

Berenberg +44 20 3207 7800
Matthew Armit
Jennifer Wyllie
Detlir Elezi

Tamesis Partners LLP +44 20 3882 2868
Charlie Bendon
Richard Greenfield



Buchanan
Bobby Morse
Kelsey Traynor
James Husband

+44 20 7466 5000
capital@buchanan.uk.com

About Capital Limited

Capital Limited is a leading mining services company providing a complete range of drilling, mining, maintenance and geochemical laboratory solutions to customers within the global minerals industry, focusing on the African markets. The Company's services include: exploration, delineation and production drilling; load and haul services; mining equipment hire and maintenance; and geochemical analysis. The Group's corporate headquarters are in Mauritius and it has established operations in Burkina Faso, Cameroon, Côte d'Ivoire, Egypt, Guinea, Mali, Mauritania, Nigeria, Saudi Arabia and Tanzania.