

12 May 2017

**RESULTS OF GENERAL MEETING**

Crusader Resources Limited advises that at the Annual General Meeting of shareholders held today, resolutions 1 to 4 were passed unanimously, by a show of hands, as ordinary resolutions and resolution 5 was passed as a special resolution.

In accordance with section 251AA of the Corporations Act, details of the valid proxy votes received are as follows:

Resolution	For	At Proxy holders Discretion	Against	Abstain/ Excluded
1 Adoption of Remuneration Report	12,839,307	-	111,721	62,558,072
2 Re-election of Director - Mr Stephen Copulos	27,311,392	-	4,060,721	44,136,987
3 Re-election of Director - Mr John Evans	75,187,619	-	111,721	209,760
4 Re-Adoption of Employee Share Option Plan	27,423,113	-	3,949,000	44,136,987
5 Approval of Proportional Takeover Provisions	75,299,340	-	-	209,760



**Andrew Beigel**  
Company Secretary