

30 May 2018

RESULTS OF GENERAL MEETING

Crusader Resources Limited advises that at the Annual General Meeting of shareholders held today, resolutions 1 to 12 were passed unanimously, by a show of hands, as ordinary resolutions.

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. Remuneration Report	220,897,616	575,000	6,577,743	-
2. Re-election of Director – Paul Stephen	129,585,777	575,000	97,889,582	-
3. Election of Director – Andrew Vickerman	224,401,045	575,000	3,074,314	-
4. Approval of issue of Placement Securities to Stephen Copulos	155,874,836	575,000	3,098,365	68,502,158
5. Approval of issue of Placement Securities to Marcus Engelbrecht	219,445,286	575,000	6,490,073	1,540,000
6. Approval of issue of Placement Securities to Andrew Vickerman	224,376,994	575,000	3,098,365	-
7. Approval of issue of attaching Warrants to AIM Placement participants	224,401,045	575,000	3,074,314	-
8. Ratification of issue of Shares to AIM Placement Advisers	224,401,045	575,000	3,074,314	-
9. Approval of issue of attaching Warrants to AIM Placement Advisers	224,401,045	575,000	3,074,314	-
10. Approval of issue of Warrants to Nominated Adviser	224,289,324	575,000	3,074,314	111,721
11. Approval of issue of Performance Rights to Marcus Engelbrecht	219,357,616	575,000	6,577,743	1,540,000
12. Approval of issue of Loan Conversion Securities to Stephen Copulos	155,874,836	575,000	3,098,365	68,502,158



Andrew Beigel
Company Secretary