

16 November 2017

ASX Release

ASX Code: CXX

RESULTS OF ANNUAL GENERAL MEETING

PERTH, Western Australia: Cradle Resources Limited (“Cradle” or “Company”) (ASX: CXX) advises that the Company’s Annual General Meeting was held today, 16 November 2017, at 2:00pm (WST).

The resolutions voted on were in accordance with the Notice of Annual General Meeting previously advised to the Australian Securities Exchange. All resolutions were decided on and carried by way of a poll, other than Resolution 4.

In accordance with Section 251AA of the Corporations Act 2001, the details of the poll and the proxies received in respect of each resolution are set out in the attached summary.

Contact Information:

For further information, please contact:

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Cradle Resources Limited
Annual General Meeting
16 November 2017

Resolution	Number of Proxy Votes				Number of Votes cast on the Poll			Result
	For	Against	Abstain	Proxy's Discretion	For	Against	Abstain	
1. Remuneration Report	20,109,240	2,130	15,875,000	-	20,154,240	19,197,321	15,875,000	Carried on vote by poll ¹
2. Re-election of Director – Mr Craig Burton	35,984,240	2,130	-	-	36,029,240	19,197,321	-	Carried on vote by poll
3. Re-election of Director – Mr Grant Davey	35,984,240	2,130	-	-	36,029,240	2,130	19,195,191	Carried on vote by poll
4. Approval of Additional 10% Placement Capacity	32,568,240	3,418,130	-	-	32,613,240	22,613,321	-	Not carried on vote by poll ²

Notes:

¹ Advisory Resolution 1, Remuneration Report, had more than 25% of the votes cast against the resolution. This constitutes a First Strike as per Section 250U of the Corporations Act 2001.

² Resolution 4, Approval of Additional 10% Placement Capacity, was a special resolution and therefore required approval of 75% of the votes cast by shareholders.