

18 September 2020

ASX Release

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RESULTS OF GENERAL MEETING

Cradle Resources Limited (“Cradle” or “Company”) advises that all resolutions put to the General Meeting of shareholders held today were carried by a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolutions 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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Results of meeting

Name of entity

Cradle Resources Limited

ACN

149 637 016

Date of meeting

18-Sep-20

Resolutions voted on at the meeting					If decided by poll					Proxies received			
No.	Resolution	Result	Voting method	If s250U applies	Voted for		Voted against		Abstained Number	For Number	Against Number	Abstain Number	Discretion Number
	Short description				Number	%	Number	%					
1	Approval of Buy-Back Agreement	Passed	Poll	N/A	83,287,516	99.0%	-	0.0%	36,000	83,277,516	0.0	36,000	10,000
2	Approval of disposal of the consideration shares	Passed	Poll	N/A	83,287,516	99.0%	-	0.0%	36,000	83,277,516	0.0	36,000	10,000