

**ASX ANNOUNCEMENT**

**31<sup>st</sup> August 2012**

**ANNUAL GENERAL MEETING RESULTS**

In accordance with Listing Rule 3.13.2, it is confirmed that the following seven resolutions put to the Annual General Meeting of Cradle Resources Limited held earlier today were passed on a show of hands:

- Resolution 1 – Adoption of the Remuneration Report
- Resolution 2 – Re-election of Director – Michael Ashforth
- Resolution 3 – Re-election of Director – Evan Cranston
- Resolution 4 – Re-election of Director – Brendan Cummins
- Resolution 5 – Appointment of Auditor
- Resolution 6 – Approval of Placement Facility
- Resolution 7 – Approval of 10% Placement Facility

In addition, information required to be disclosed by the Company in accordance with section 251AA of the Corporations Act is also attached.

For further information please contact:

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