

2 February 2018

RESULTS OF GENERAL MEETING

Crusader Resources Limited advises that at the General Meeting of shareholders held today, all resolutions put to the meeting were passed by a show of hands. Resolutions 1 to 4 and 6 to 7 were passed 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 Ratification of issue of Placement Shares	109,745,562	2,679,073		120,000
2 Approval of issue of Shares to Stephen Copulos	47,285,529	2,679,073	111,721	62,468,312
3 Approval of issue of Shares to Marcus Engelbrecht	109,745,562	2,679,073		120,000
4 Approval of issue of AIM Placement Shares	109,745,562	2,679,073		120,000
5 Replacement of Constitution	109,745,562	2,679,073		120,000
6 Election of Marcus Engelbrecht as Director	109,745,562	2,679,073		120,000
7 Approval of issue of Performance Rights to Marcus Engelbrecht	90,450,426	2,679,073	19,295,136	120,000



Andrew Beigel
Company Secretary