

27 November 2019

RESULTS OF ANNUAL GENERAL MEETING

Companies Announcements Office
ASX
152–158 St Georges Terrace
Perth WA 6000
Australia

Electronic lodgement

Cauldron Energy Limited (**Cauldron** or the **Company**) (ASX: CXU) hereby advises that all resolutions contained within the Notice of Meeting were passed on a show of hands at today's Annual General Meeting.

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of all resolutions and the proxies received in respect of each resolution were as follows:

	Resolution	Votes For	Votes Against	Votes Discretionary	Votes Abstain	Votes Excluded	Total Votes
1	Adoption of Remuneration Report	97,100,318	132,667	30,763	-	51,717,574	148,981,322
2	Re-election of Director - Mr Simon Youds	144,684,028	93,667	30,763	4,172,864	-	148,981,322
3	Re-election of Director - Ms Judy Liu	148,856,892	93,667	30,763	-	-	148,981,322
4	Re-election of Director - Mr Chenchong Zhou	148,849,892	100,667	30,763	-	-	148,981,322
5	10% Enhanced Placement Capacity	148,755,559	189,000	36,763	-	-	148,981,322

Yours sincerely
CAULDRON ENERGY LIMITED



MICHAEL FRY
COMPANY SECRETARY

For further information, please contact the Company Secretary on +61 (8) 6462 1421.

ABN

22 102 912 783

Address

Ground Floor,
20 Kings Park Road
WEST PERTH WA 6005

PO BOX 1024
West Leederville WA 6007

ASX Code

CXU

Securities on Issue

329,289,708 shares

Board of Directors

Simon Youds
Non-Executive Chairman

Jess Oram
Executive Director & Chief
Executive Officer

Qiu Derong
Non-executive Director

Judy Li
Non-executive Director

Chenchong Zhou
Non-executive Director

Michael Fry
Company Secretary