

Results of Annual General Meeting of Shareholders

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully
Cape Lambert Resources Limited

Melissa Chapman
Company Secretary

Cape Lambert Resources Limited (ASX: CFE) is a fully funded mineral development company with exposure to iron ore, copper, gold, uranium, manganese, lithium and lead-silver-zinc assets in Australia, Europe, Africa and South America.

Australian Securities Exchange Code: CFE

Ordinary shares
626,686,586

Unlisted Options
7,675,000 (\$0.088 exp 18 Dec 2016)

Board of Directors

Tony Sage
Executive Chairman

Tim Turner
Non-executive Director

Jason Brewer
Non-executive Director

Ross Levin
Non-executive Director

Melissa Chapman
Company Secretary

Key Projects and Interests

Marampa Iron Ore Project
Pinnacle Group Assets

Cape Lambert Contact

Tony Sage
Executive Chairman

Eloise von Puttkammer
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CAPE LAMBERT RESOURCES LIMITED
Annual General Meeting
Thursday, 26 November 2015
Voting Results



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Non-binding	29,874,304 18.43%	25,200,524 15.55%	107,029,987 66.02%	1,240,946	31,425,663 19.32%	131,209,152 80.68%	1,240,946	Not Carried
2 Re-election of Director - Ross Levin	Ordinary	112,434,353 47.64%	15,922,533 6.75%	107,649,487 45.61%	1,625,569	114,705,212 48.49%	121,831,161 51.51%	1,625,569	Not Carried
3 Approval of 10% Placement Capacity - Shares	Special	109,362,343 46.18%	19,831,208 8.37%	107,649,487 45.45%	788,904	111,633,202 47.03%	125,739,836 52.97%	788,904	Not Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.