

## 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  
720,686,586

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

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  
Investor Relations

Phone: +61 8 9380 9555  
Email: [info@capelam.com.au](mailto:info@capelam.com.au)

### Australian Enquiries

Professional Public Relations

David Tasker

Phone: +61 8 9388 0944

Mobile: +61 433 112 936

Email: [david.tasker@ppr.com.au](mailto:david.tasker@ppr.com.au)

[www.capelam.com.au](http://www.capelam.com.au)

**CAPE LAMBERT RESOURCES LIMITED**  
**ANNUAL GENERAL MEETING**  
**Thursday, 24 November 2016**  
**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	Ordinary	179,714,692 66.19%	89,517,508 32.97%	2,270,788 0.84%	1,600,000	181,985,480 65.45%	96,077,508 34.55%	1,600,000	Carried
2 RE-ELECTION OF DIRECTOR - TIM TURNER	Ordinary	257,832,707 72.36%	96,218,929 27.00%	2,278,788 0.64%	2,531,745	260,161,495 71.69%	102,718,929 28.31%	2,541,745	Carried
3 ELECTION OF DIRECTOR - JASON BREWER	Ordinary	257,236,360 71.94%	96,629,225 27.03%	3,678,788 1.03%	1,317,796	260,965,148 71.68%	103,129,225 28.32%	1,327,796	Carried
4 APPROVAL OF ISSUE - OPTIONS TO GULF ENERGY INTERNATIONAL LIMITED	Ordinary	177,685,447 67.46%	83,257,387 31.61%	2,445,788 0.93%	1,473,547	180,141,235 66.73%	89,807,387 33.27%	1,473,547	Carried
5 APPROVAL OF 10% PLACEMENT CAPACITY - SHARES	Special	255,057,502 71.38%	99,969,832 27.98%	2,278,788 0.64%	1,556,047	257,346,290 70.73%	106,519,832 29.27%	1,556,047	Not Carried
6 SPILL MEETING RESOLUTION	Ordinary	91,352,375 33.73%	176,199,806 65.07%	3,249,582 1.20%	2,301,225	101,151,957 36.47%	176,199,806 63.53%	2,311,225	Not Carried

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