

Results of Annual General Meeting of Shareholders

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Cape Lambert Resources Limited (ASX: **CFE**) (**Cape Lambert** or the **Company**) advises 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 mineral exploration and development company with a diverse portfolio and exposure to cobalt, copper, iron ore, lithium, gold, uranium and lead-silver-zinc assets in Australia, Europe, Africa and South America.

Australian Securities Exchange

Code: CFE

Ordinary shares
1,011,734,914

Unlisted Options
15,336,363 (\$0.07 exp 12 Mar 2020)
7,667,727 (\$0.07 exp 19 Mar 2020)
5,250,000 (\$0.04 exp 31 Mar 2020)

Board of Directors

Tony Sage
Executive Chairman

Tim Turner
Non-executive Director

Stefan Müller
Non-executive Director

Melissa Chapman
Company Secretary

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CAPE LAMBERT RESOURCES LIMITED
ANNUAL GENERAL MEETING
Thursday, 29 November 2018
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 REMUNERATION REPORT (NON - BINDING)	Ordinary	189,578,064 95.95%	7,522,628 3.81%	471,693 0.24%	355,123	Carried on a show of hands			Carried
2 RE-ELECTION OF DIRECTOR - TIM TURNER	Ordinary	269,434,575 97.88%	5,363,018 1.95%	473,693 0.17%	422,903	Carried on a show of hands			Carried
3 RE-ELECTION OF DIRECTOR - STEFAN MULLER	Ordinary	270,682,079 98.49%	3,688,378 1.34%	473,693 0.17%	850,039	Carried on a show of hands			Carried
4 APPROVAL OF 10% PLACEMENT FACILITY	Special	268,672,890 97.86%	5,391,224 1.96%	497,693 0.18%	1,132,382	Carried on a show of hands			Carried
5 ISSUE OPTIONS TO GULF ENERGY INTERNATIONAL LIMITED	Ordinary	150,041,190 95.96%	5,604,924 3.58%	718,693 0.46%	119,329,382	Carried on a show of hands			Carried
6 ISSUE OF OPTIONS TO STEUBING	Ordinary	267,413,490 97.52%	6,323,735 2.31%	473,693 0.17%	1,483,271	Carried on a show of hands			Carried
7 RATIFICATION OF PRIOR ISSUE OF SECURITIES UNDER 18 DECEMBER 2017 PLACEMENT	Ordinary	268,994,190 98.01%	4,906,402 1.79%	561,207 0.20%	1,232,390	Carried on a show of hands			Carried
8 RATIFICATION OF PRIOR ISSUE OF SECURITIES UNDER MARCH 2018 PLACEMENT	Ordinary	268,979,190 98.00%	4,903,916 1.79%	573,693 0.21%	1,237,390	Carried on a show of hands			Carried
9 RATIFICATION OF PRIOR ISSUE OF FACILITATORS OPTIONS UNDER MARCH 2018 PLACEMENT TO FACILITATORS	Ordinary	267,773,190 97.78%	5,604,916 2.05%	483,693 0.17%	1,832,390	Carried on a show of hands			Carried

10 RATIFICATION OF PRIOR ISSUE OF SECURITIES UNDER 26 JUNE 2018 PLACEMENT	Ordinary	268,802,890 97.84%	5,406,327 1.97%	518,693 0.19%	966,279	Carried on a show of hands	Carried
11 RATIFICATION OF PRIOR ISSUE OF SECURITIES UNDER 29 JUNE 2018 PLACEMENT	Ordinary	268,782,890 97.84%	5,331,327 1.94%	608,693 0.22%	971,279	Carried on a show of hands	Carried
12 RATIFICATION OF PRIOR ISSUE OF SECURITIES UNDER 29 JUNE 2018 PLACEMENT (CREDITORS)	Ordinary	268,831,640 97.89%	5,330,302 1.94%	473,693 0.17%	1,058,554	Carried on a show of hands	Carried
13 RATIFICATION OF PRIOR ISSUE OF SECURITIES UNDER 13 JULY 2018 PLACEMENT	Ordinary	268,208,640 97.86%	5,401,327 1.97%	473,693 0.17%	1,610,529	Carried on a show of hands	Carried
14 RATIFICATION OF PRIOR ISSUE SECURITIES UNDER 13 JULY 2018 PLACEMENT (CREDITORS)	Ordinary	268,188,640 97.84%	5,401,327 1.97%	521,701 0.19%	1,582,521	Carried on a show of hands	Carried
15 RATIFICATION OF PRIOR ISSUE OF SECURITIES UNDER 20 JULY 2018 PLACEMENT	Ordinary	268,138,640 97.79%	5,401,327 1.97%	663,693 0.24%	1,490,529	Carried on a show of hands	Carried
16 RATIFICATION OF PRIOR ISSUE OF SECURITIES UNDER 20 JULY 2018 PLACEMENT	Ordinary	267,907,369 97.74%	5,401,327 1.97%	802,964 0.29%	1,582,529	Carried on a show of hands	Carried
17 ISSUE OF OPTIONS TO RELATED PARTY - STEFAN MULLER	Ordinary	267,342,187 97.33%	6,870,788 2.50%	473,693 0.17%	1,007,521	Carried on a show of hands	Carried

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