



6 October 2020

Results of Extraordinary General Meeting

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. Each resolution was decided by a poll with all resolutions carried.

Announcement authorised for release by the board of Cape Lambert.

ENDS

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CAPE LAMBERT RESOURCES LIMITED
EXTRAORDINARY GENERAL MEETING
Tuesday, 06 October 2020
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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 Approval to vary the floor price for the remaining Winance Notes	Ordinary	554,061,767 98.56%	2,972,706 0.53%	5,108,761 0.91%	222,280	563,793,528 99.48%	2,972,706 0.52%	222,280	Carried
2 Ratification of prior issue of Shares under Winance Debt Conversion	Ordinary	554,651,707 98.68%	2,454,766 0.43%	5,041,761 0.89%	217,280	564,316,468 99.57%	2,454,766 0.43%	217,280	Carried
3 Issue of Shares to Winance in satisfaction of interest	Ordinary	554,682,207 98.67%	2,382,046 0.42%	5,111,761 0.91%	189,500	564,416,968 99.58%	2,382,046 0.42%	189,500	Carried
4 Issue of Shares to Okewood	Ordinary	438,265,091 98.27%	2,699,986 0.60%	5,043,761 1.13%	116,356,676	447,931,852 99.40%	2,699,986 0.60%	116,356,676	Carried
5 Issue of Shares to Haven Resources	Ordinary	554,611,038 98.69%	2,397,215 0.42%	5,043,761 0.89%	313,500	564,277,799 99.58%	2,397,215 0.42%	313,500	Carried
6 Issue of Shares to CRMS	Ordinary	554,611,038 98.69%	2,397,215 0.42%	5,043,761 0.89%	313,500	560,554,799 99.57%	2,397,215 0.43%	4,036,500	Carried
7 Approval to issue Securities to the new Chairman	Ordinary	553,706,380 98.53%	3,290,873 0.58%	5,043,761 0.89%	324,500	563,373,141 99.42%	3,290,873 0.58%	324,500	Carried
8 Approval to issue Shares under a proposed placement	Ordinary	551,567,475 98.71%	2,134,278 0.38%	5,113,761 0.91%	150,000	561,304,236 99.62%	2,134,278 0.38%	150,000	Carried

9 Approval to issue shares to satisfy debts - Bennett and Co	Ordinary	554,736,478 98.71%	2,260,275 0.40%	5,043,761 0.89%	325,000	564,403,239 99.60%	2,260,275 0.40%	325,000	Carried
10 Ratification of prior issue of Placement Shares and Placement Options	Ordinary	555,058,575 98.76%	2,013,678 0.35%	5,043,761 0.89%	249,500	564,725,336 99.64%	2,013,678 0.36%	249,500	Carried
11 Ratification of prior issue of Placement Options	Ordinary	554,265,538 98.60%	2,895,215 0.51%	5,047,761 0.89%	157,000	563,936,299 99.49%	2,895,215 0.51%	157,000	Carried
12 Change of Company Name	Special	528,351,247 94.25%	27,253,481 4.86%	5,038,761 0.89%	1,719,525	538,013,008 95.18%	27,253,481 4.82%	1,719,525	Carried

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