

11th May 2020



Crossland Strategic Metals Limited
(ABN 64 087 595 980)

*Registered Office: Level 2, 470 Little Collins
St.,
Melbourne, VIC 3000
Mail: Suite 6, 61 Robinson St.,
Dandenong VIC 3175
Phone: +61 3 9867 7199,
Fax +61 3 9867 8587*

The Manager
Market Announcements Office
Australian Securities Exchange

(ASX: CUX)

RESULTS OF 2020 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the poll results in respect of each resolution as set out in the attached.

All resolutions were carried by way of a poll.

Approved for release by the Board of Crossland Strategic Metals Limited

Yours sincerely,

Andrew Metcalfe

Company Secretary

Crossland Strategic Metals Limited

andrew@accosec.com

03 9867 7199

Crossland Strategic Metals Limited (ASX: CUX)

Voting Results of AGM

Monday 11 May 2020

Resolution	Type	Valid proxy		votes received		(as at proxy close)		Votes cast		on a poll		Result
		For		Against		Proxy discretion	Abstain	For		Against	Abstain *	
Remuneration Report	Ordinary – non-binding	109,447,279 95.37%		4,572,371 3.98%		746,890 0.65%	14,455,885	110,194,169 96.02%		4,572,371 3.98%	14,455,885	Carried
Re-election of Director - Harun Halim Rasip	Ordinary	680,482,118 99.23%		4,531,000 0.66%		746,890 0.11%	1,018,000	681,229,008 99.34%		4,531,000 0.66%	1,018,000	Carried
Approval of change of Company name	Special	685,636,347 99.85%		274,771 0.04%		746,890 0.11%	120,000	686,383,237 99.96%		274,771 0.04%	120,000	Carried
Approve the conversion of loans and issue of ordinary shares to a related party	Ordinary	122,935,957 95.14%		5,531,000 4.28%		746,890 0.58%	557,564,161	123,682,847 95.72%		5,531,000 4.28%	557,564,161	Carried
Approve the conversion of loans and issue of ordinary shares to a related party	Ordinary	122,815,335 95.14%		5,531,000 4.28%		746,890 0.58%	557,684,783	123,562,225 95.72%		5,531,000 4.28%	557,684,783	Carried
Approval of Additional 10% Placement Capacity	Special	684,443,547 99.66%		1,579,571 0.23%		746,890 0.11%	8,000	685,190,437 99.77%		1,579,571 0.23%	8,000	Carried
Approval of Consolidation	Ordinary	665,961,948 96.97%		20,061,170 2.92%		746,890 0.11%	8,000	666,708,838 97.07%		20,061,170 2.93%	8,000	Carried

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