

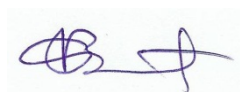
5 August 2014

RESULTS OF GENERAL MEETING

Crusader Resources Limited advises that at its General Meeting of shareholders held today, all resolutions were passed unanimously, by a show of hands.

In accordance with section 251AA of the Corporations Act, details of the valid proxy votes received are as follows:

Resolution		For	Against	At Proxy holders Discretion	Abstain / Excluded
1	Ratification of Tranche 1 Placement	39,271,357	58,751	-	-
2	Approval of Issue of Tranche 2 Placement Securities	39,271,357	58,751	-	-
3	Grant of Director Options to Mr Robert Smakman	35,661,224	3,668,884	-	-
4	Grant of Director Options to Mr Paul Stephen	35,661,224	3,668,884	-	-
5	Grant of Director Options to Mr Stephen Copulos	11,529,187	3,668,884	-	24,132,037
6	Grant of Director Options to Mr David Netherway	35,661,224	3,668,884	-	-
7	Grant of Director Options to Mr Mauricio Ferreira	35,661,224	3,668,884	-	-
8	Grant of Director Options to Mr John Evans	35,661,224	3,668,884	-	-



Andrew Beigel
Company Secretary