



1st June 2017
Company Announcements Office
Australian Securities Exchange
4th Floor
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Extraordinary General Meeting of the Shareholders of Crossland Strategic Metals Limited was held at 10.30 am AEST on Wednesday, 31 May 2017, at the RACV, 501 Bourke Street, Melbourne VIC 3000.

The results of the meeting were as follows:

ORDINARY BUSINESS

RESOLUTION 1 – Approval of issue of Consideration Shares to the Sellers.

“That, for the purposes of item 7 of section 611 of the Corporations Act and ASX Listing Rule 10.11 (as applicable) and for all other purposes, approval is given for the Company to issue 425,054,961 Shares to EMMCO Mining and 622 Shares to Stan Wassylko in consideration for the acquisition by the Company of 100% of the issued capital of Essential Mining Resources Pty Ltd (**EMR**) and the debt in the sum of \$2,234,201 owing by EMR to EMMCO Mining (**EMMCO Book Debt**) at an issue price of \$0.005354128 per Share and otherwise on the terms and conditions set out in the Explanatory Statement.”

The proxies received in respect of this resolution are as follows:

	Number of shareholders	Number of shares	% shares
In favour	19	117,861,904	98.21
At discretion of proxy holder	10	436,260	0.36
Against	8	1,714,223	1.43
Abstain	1	3,031	
Exclusions	0	0	

The Company has disregarded any votes cast on Resolution 1 by EMMCO Mining or Stan Wassylko or any of their associates.

The resolution was passed unanimously on a show of hands.

CROSSLAND STRATEGIC METALS LIMITED
ABN 64 087 595 980

ASX : CUX

PHONE: +61 3 9867 7199 FACSIMILE: +61 3 9867 8587 EMAIL: admin@crosslandstrategic.com.au
ADDRESS: Registered Office: Level 2, 470 Little Collins St., Melbourne, VIC 30001 AUSTRALIA
Mail: Suite 6, 61 Robinson St., Dandenong VIC 3175 AUSTRALIA

RESOLUTION 2 – Approval of issue of Loan Repayment Shares to EMMCO Mining

“That, for the purposes of item 7 of section 611 of the Corporations Act and for all other purposes, approval is given for the Company to issue 132,500,000 Shares to EMMCO Mining in consideration for the repayment of a loan in the sum of \$530,000 made by EMMCO Mining to the Company at an issue price of \$0.004 per Share and otherwise on the terms and conditions set out in the Explanatory Statement.”

The proxies received in respect of this resolution are as follows:

	Number of shareholders	Number of shares	% shares
In favour	21	117,897,195	98.23
At discretion of proxy holder	9	404,000	0.34
Against	8	1,714,223	1.43
Abstain	0	0	
Exclusions	0	0	

The Company has disregarded any votes cast on Resolution 2 by EMMCO Mining or Stan Wassylko or any of their associates.

The resolution was passed unanimously on a show of hands.

RESOLUTION 3 – Approval of a prior issue of Shares to Former Directors

“That, for the purposes of ASX Listing Rule 7.4 and for all other purposes, the issue to the Former Directors (or their nominees) of a total of 29,803,546 Shares at an issue price of \$0.005354128 per Share and otherwise on the terms and conditions set out in the Explanatory Statement is approved and ratified.”

The proxies received in respect of this resolution are as follows:

	Number of shareholders	Number of shares	% shares
In favour	18	117,884,871	98.23
At discretion of proxy holder	11	413,293	0.34
Against	8	1,714,223	1.43
Abstain	1	3,031	
Exclusions	0	0	

The Company has disregarded any votes cast on Resolution 3 by *the Former Directors (or their nominees) and any associates of any of those persons*.

The resolution was passed on a show of hands.

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RESOLUTION 4 – Approval of an issue of Shares to Mr G Eupene (a Director)

“That, for the purposes of ASX Listing Rule 10.11 and for all other purposes, approval is given for the Company to issue 11,371,226 Shares to Geoffrey Eupene (or his nominee) at an issue price of \$0.005354128 per Share and otherwise on the terms and conditions set out in the Explanatory Statement.”

The proxies received in respect of this resolution are as follows:

	Number of shareholders	Number of shares	% shares
In favour	20	117,897,902	98.23
At discretion of proxy holder	10	403,293	0.34
Against	8	1,714,223	1.43
Abstain	0	0	
Exclusions	0	0	

The Company has disregarded any votes cast on Resolution 4 by Mr Geoff Eupene or his nominee and any associates of any of those persons.

The resolution was passed on a show of hands.

RESOLUTION 5 – Approval of an issue of Shares to Mr H K Sia (a Director)

“That, for the purposes of ASX Listing Rule 10.11 and for all other purposes, approval is given for the Company to issue 9,151,817 Shares to Sia Hok Kiang (or his nominee) at an issue price of \$0.005354128 per Share and otherwise on the terms and conditions set out in the Explanatory Statement.”

The proxies received in respect of this resolution are as follows:

	Number of shareholders	Number of shares	% shares
In favour	19	117,857,902	98.20
At discretion of proxy holder	11	443,293	0.37
Against	8	1,714,223	1.43
Abstain	0	0	
Exclusions	0	0	

The Company has disregarded any votes cast on Resolution 5 by Mr H K Sia or his nominee and any associates of any of those persons.

The resolution was passed on a show of hands.

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RESOLUTION 6 – Approval of an Issue of Shares to a Creditor

“That, pursuant to and in accordance with Listing Rule 7.1 of the ASX Listing Rules and for all other purposes, the Company be authorised to allot and issue 11,206,307 Shares at an issue price of \$0.005354128 per Share to Mr Tony Davis (or his nominee) to satisfy debts due to him in respect of property rents.”

The proxies received in respect of this resolution are as follows:

	Number of shareholders	Number of shares	% shares
In favour	21	117,930,162	98.26
At discretion of proxy holder	9	371,033	0.31
Against	8	1,714,223	1.43
Abstain	0	0	
Exclusions	0	0	

The Company has disregarded any votes cast on Resolution 6 by *Mr Tony Davis* or his nominee and any associates of any of those persons.

The resolution was passed unanimously on a show of hands.

RESOLUTION 7– Approval of an issue of Shares to Eligible Investors

“That, for the purposes of ASX Listing Rule 7.1 and for all other purposes, approval is given for the Company to issue up to 200,000,000 Shares at an issue price equal to the 5 Day VWAP to Eligible Investors.”

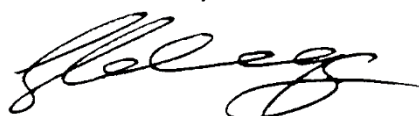
The proxies received in respect of this resolution are as follows:

	Number of shareholders	Number of shares	% shares
In favour	21	117,892,962	98.23
At discretion of proxy holder	9	408,233	0.34
Against	8	1,714,223	1.43
Abstain	0	0	
Exclusions	0	0	

The Company has disregarded any votes cast on Resolution 7 by any person who may participate in the proposed issue and a person who might obtain a benefit, except a benefit solely in the capacity of a holder of ordinary securities, if the Resolution is passed and any associate of any of those persons.

The resolution was passed unanimously on a show of hands.

Yours Sincerely



Grahame Clegg
Company Secretary

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