

CAZALY RESOURCES LIMITED

ASX ANNOUNCEMENT RESULTS OF ANNUAL GENERAL MEETING

Cazaly Resources Limited (ASX:CAZ) advises that the resolutions considered by shareholders at the Company's Annual General Meeting held on 24 November 2017 were all duly passed on a show of hands and no polls were conducted.

The Company received valid proxies representing 48,546,884 shares.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the proxy summary below:

	For	Against	Abstain	Chair Discretion	Not Stated	Total
1. Ordinary Resolution - Adoption of Remuneration Report	10,671,490	40,002	37,731,925	101,966	1,501	48,546,884
2. Ordinary Resolution - Election of Director (T Gardiner)	48,163,414	2	280,001	101,966	1,501	48,546,884
3. Ordinary Resolution - Re-election of Director (C Jones)	48,435,417	8,000	-	101,966	1,501	48,546,884
4. Special Resolution - Approval of 10% Placement Capacity	48,435,414	28,002	30,001	101,966	1,501	48,546,884
5. Ordinary Resolution – Ratification of issue of 14,120,000 shares	48,435,414	58,003	-	101,966	1,501	48,546,884
6. Ordinary Resolution – Ratification of issue of 7,060,000 quoted options	48,425,414	68,003	-	101,966	1,501	48,546,884
7. Ordinary Resolution – Ratification of issue of 800,000 shares to Stocks Digital	48,435,414	58,003	-	101,966	1,501	48,546,884
8. Ordinary Resolution – Ratification of issue of 535,980 shares to Orbit Drilling	48,435,414	58,003	-	101,966	1,501	48,546,884

Yours faithfully
Mike Robbins
Company Secretary