

CAZALY RESOURCES LIMITED

RESULTS OF GENERAL MEETING

Cazaly Resources Limited (ASX:CAZ) advises that the resolutions considered by shareholders at the company's General Meeting held on 13 March 2018 were all duly passed on a show of hands and no poll was conducted.

The Company received valid proxies representing 44,384,990 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	Not Stated	Chair Discretion
Ordinary Resolution 1 - Approval to convert debt notes	43,796,900	218,001	-	86,001	104,088
Ordinary Resolution 2 - Ratification of Issue of 7,300,000 Annexure A Options	43,794,900	40,001	180,101,000	86,001	104,088

Yours faithfully

Mike Robbins
Company Secretary