
MARKET RELEASE**3 April 2018**

Results of General Meeting

Shareholders of CuDeco Limited (ASX Code CDU) today approved all resolutions put to the General Meeting of Shareholders after a poll was called by the Chairman.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise the following information in respect of the voting at the meeting: -

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close)				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain
1	30,037,122	1,631,715	533,663	25,941	31,678,897	2,017,800	25,941
2(a)	28,855,671	2,813,166	533,663	25,941	30,497,446	3,199,251	25,941
2(b)	28,834,755	2,813,166	536,579	25,941	30,476,530	3,217,251	25,941
3	28,632,143	3,033,778	533,663	28,857	30,273,918	3,419,863	28,857
4	28,632,143	3,033,778	533,663	28,857	30,273,918	3,419,863	28,857
5	29,009,960	2,632,377	541,663	44,441	30,651,735	3,018,462	44,441

ends

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