

21 November 2018

ASX Release

ASX Code: CXX

RESULTS OF ANNUAL GENERAL MEETING

PERTH, Western Australia: Cradle Resources Limited ("Cradle" or "Company") (ASX: CXX) advises that the Company's Annual General Meeting was held today, 21 November 2018, at 3:00pm (WST).

The resolutions voted on were in accordance with the Notice of Annual General Meeting previously advised to the Australian Securities Exchange.

In accordance with Section 251AA of the Corporations Act 2001, the following information is also provided:

Resolution	Result	Number of Proxy Votes			
		For	Against	Abstain	Proxy's Discretion
1. Re-election of Director – Mr Ian Middlemas	Passed unanimously on a show of hands	93,123,846	145,000	-	-
2. Ratify Prior Placement Shares	Passed unanimously on a show of hands	80,119,257	144,250	13,005,339	-
3. Remuneration Report	Passed unanimously on a show of hands	45,508,137	179,250	47,581,459	-
4. Spill Resolution (Conditional on Resolution 3)	Not put to the meeting	478,872	34,818,176	57,971,798	-

Contact Information:

For further information, please contact:

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