

MARKET RELEASE

3 December 2018

Results of Annual General Meeting

Shareholders of CuDeco Limited (ASX Code CDU) approved resolutions put to the Annual General Meeting of Shareholders

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise that the details of the resolutions and the instructions given to validly appointed proxies in respect of each resolution are set out below: -

Resolution 1. Re-election of Director – Henry Lui

	In Favour	Open	Against	Abstain
Number of proxies	79	8	19	9
Number of Shares	164,512,960	62,413	2,645,009	4,810,160

Resolution 2. Re-election of Director – Peter Hutchison

	In Favour	Open	Against	Abstain
Number of proxies	86	8	12	9
Number of Shares	167,709,701	62,413	2,373,412	1,885,016

On behalf of the Board.

ENDS.

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