

28 February 2019

RESULTS OF GENERAL MEETING

Crusader Resources Limited advises that at the General Meeting of shareholders held today, all resolutions put to the meeting were passed by a show of hands. Resolutions 1 and 2 were passed as ordinary resolutions and resolution 3 was passed as a special resolution.

In accordance with section 251AA of the Corporations Act, details of the valid proxy votes received are as follows:

Resolution	For	At Proxy holders Discretion	Against	Abstain/ Excluded
1 Approval to convert Notes	166,471,239	468,037	3,536,408	4,091,198
2 Approval to issue Interest Shares	166,471,239	468,037	3,536,408	4,091,198
3 Approval of cancellation of the Shares from trading on AIM	172,037,769	840,297	1,568,816	120,000



Andrew Beigel
Company Secretary