

31st May 2019



Crossland Strategic Metals Limited
(ABN 64 087 595 980)

*Registered Office: Level 2, 470 Little Collins
St.,
Melbourne, VIC 3000
Mail: Suite 6, 61 Robinson St.,
Dandenong VIC 3175
Phone: +61 3 9867 7199,
Fax +61 3 9867 8587*

The Manager
Market Announcements Office
Australian Securities Exchange

(ASX: CUX)

RESULTS OF 2019 ANNUAL GENERAL MEETING

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 attached proxy summary.

Resolutions 1, 2, 3 and 6 were carried on a show of hands.

Resolutions 4 & 5 were withdrawn from voting at the meeting.

Yours sincerely,

Andrew Metcalfe

Company Secretary

Crossland Strategic Metals Limited

RESOLUTION	RESOLUTION TYPE	PROXY VOTE	PROXY VOTE	PROXY VOTE	PROXY VOTE	RESULT
		FOR	AGAINST	OPEN	ABSTAIN	
1. Adoption of the Remuneration Report	Ordinary	109,538,136 93.43%	5,651,248 4.82%	2,049,818 1.75%	557,675,583	Carried
2. Re-election of Stan Wassylko as a director	Ordinary	109,689,507 16.25%	5,619,877 0.83%	559,604,779 82.92%	622	Carried
3. Issue Options to related party	Ordinary	109,468,019 16.22%	5,847,376 0.87%	559,574,065 82.91%	25,325	Carried
4. Issue shares to related party on conversion of loan	Ordinary	109,559,447 16.24%	5,816,662 0.86%	559,513,351 82.90%	25,325	Withdrawn
5. Issue Shares to related party on conversion of loan	Ordinary	109,558,825 16.23%	5,816,662 0.86%	559,513,351 82.91%	25,947	Withdrawn
6. Additional 10% placement capacity	Special	109,508,019 16.23%	5,816,662 0.86%	559,604,779 82.91%	25,325	Carried