

12 June 2019

RESULTS OF GENERAL MEETING

Crusader Resources Limited advises that at the Annual General Meeting of shareholders held today, resolutions 1 to 7 and resolutions 10 to 14 were passed unanimously, by a show of hands, as ordinary resolutions and resolutions 8 and 9 were passed unanimously, by a show of hands, as special resolutions.

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

Resolution	For	Against	At proxy holders discretion	Abstain/ Excluded
1. Remuneration Report	117,931,741	462,137	1,001,300	93,917,384
2. Re-election of Director – John Evans	194,164,629	18,051,633	1,016,300	80,000
3. Election of Director – Stephen Copulos	193,744,629	18,513,133	1,016,300	38,500
4. Election of Director – Andrew Richards	194,650,629	17,645,633	1,016,300	-
5. Ratification of issue of Placement Shares	94,942,946	801,137	1,016,300	116,552,179
6. Approval of issue of Shares to Andrew Richards	211,495,125	801,137	1,016,300	-
7. Approval of issue of Shares to John Evans	211,376,625	839,637	1,016,300	80,000
8. Approval of change of Company name	211,617,762	598,500	1,016,300	80,000
9. Replacement of Constitution	194,028,266	18,149,496	1,016,300	118,500
10. Approval of issue of Copulos Group Underwriter Securities	114,954,241	1,339,637	1,016,300	96,002,384
11. Approval to convert Copulos Group Notes	114,954,241	1,339,637	1,016,300	96,002,384
12. Approval to issue Interest Shares to the Copulos Group Entities	114,954,241	1,339,637	1,016,300	96,002,384
13. Approval of grant of Security to the Copulos Group	114,992,741	1,301,137	1,016,300	96,002,384
14. Approval of issue of Options to Pinnacle Corporate Finance Pty Ltd	210,956,625	1,301,137	1,016,300	38,500



Andrew Beigel
Company Secretary