

21 November 2019

ASX Release

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## RESULTS OF ANNUAL GENERAL MEETING

Cradle Resources Limited (“Cradle” or “Company”) advises, in accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001, that all resolutions put to the Annual General Meeting of shareholders held today were passed on a show of hands.

In respect of each resolution, the total number of votes exercisable by all validly appointed proxies was as follows:

Resolution	Number of Proxy Votes			
	For	Against	Abstain	Proxy's Discretion
1. Re-election of Director – Mr Grant Davey	75,758,026	1,002,500	2,900	3,500
2. Election of Director – Mr Chris Bath	75,696,610	1,017,500	49,316	3,500
3. Adoption of Remuneration Report	44,599,127	1,074,116	65,183	3,500

### Contact Information:

For further information, please contact:

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