



8 December 2015

Company Announcements Office  
Australian Securities Exchange Limited  
4<sup>th</sup> Floor  
SYDNEY NSW 2000

Dear Sir/Madam

### **RESOLUTIONS RESULTS - GENERAL MEETING OF SHAREHOLDERS**

This notice is issued in accordance with ASX Listing Rule 3.13.2 and the Corporations Act Section 251AA and the Company Advises that all resolutions put to the General Meeting held on Monday 19 January 2015 were passed on a show of hands. The proxy results for each resolution were:

#### **Resolution 1 – Approval of an Issue of Securities**

a)	Total proxy votes received	169,392,469
b)	Votes in favour	168,840,054
c)	Votes against	552,415
d)	Abstained	Nil

Any votes cast on this resolution by any person or an associate of that person who may have had an interest in the matter were disregarded.

Yours sincerely

A handwritten signature in black ink, appearing to read "M K Smartt", with a stylized flourish at the end.

M K Smartt  
Company Secretary

#### **CROSSLAND URANIUM MINES LIMITED**

**ABN 64 087 595 980**

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