



29th July 2016
Company Announcements Office
Australian Securities Exchange
4th Floor, 20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

RESULTS OF ANNUAL GENERAL MEETING FOR YEAR ENDED 31 DECEMBER 2015

The Annual General Meeting of the Shareholders of Crossland Strategic Metals Limited was held at 10.30 am ACST on Friday, 29 July 2016, at the Novotel Atrium Hotel, 100 Esplanade, Darwin NT 8000. The results of the meeting were as follows:

ORDINARY BUSINESS

RESOLUTION 1- Adoption of Remuneration Report

"That the Remuneration Report contained in the 2015 Annual Report be adopted by Shareholders."

The resolution was passed on a show of hands by 75% majority.

Proxies received in respect of the resolution were as follows:

| | Number of shareholders | Number of shares | % shares |
|-------------------------------|------------------------|------------------|----------|
| In favour | 31 | 131,634,805 | 98.09 |
| At discretion of proxy holder | 7 | 2,327,061 | 1.73 |
| Against | 7 | 240,485 | 0.18 |
| Abstain | 3 | 196,157 | |
| Exclusions | 2 | 5,374,720 | |

RESOLUTION 2 – Re-Election of Mr H K Sia

"That Mr Sia, being a Director of the Company who retires in accordance with the Company's Constitution and, being eligible offered himself for re-election, be re-elected as a Director."

The resolution was passed on a show of hands.

Proxies received in respect of the resolution were as follows:

| | Number of shareholders | Number of shares | % shares |
|-------------------------------|------------------------|------------------|----------|
| In favour | 36 | 137,398,391 | 98.19 |
| At discretion of proxy holder | 8 | 2,335,411 | 1.67 |
| Against | 5 | 197,311 | 0.14 |
| Abstain | 1 | 2,355 | |
| Exclusions | 0 | 0 | |

CROSSLAND STRATEGIC METALS LIMITED

ABN 64 087 595 980

PHONE: +61 8 89815911 **FACSIMILE:** +61 8 89411364 **EMAIL:** admin@crosslandstrategic.com.au
ADDRESS: Unit 8, Raffles Plaza, 1 Buffalo Court, Darwin 0800 NT GPO Box 2437 Darwin NT 0801 **AUSTRALIA**

RESOLUTION 3 – Re-Election of Mr E Vesel

“That Mr Vesel, being a Director of the Company appointed on 15 November 2015 and who retires in accordance with the Company’s Constitution and, being eligible offered himself for re-election, be re-elected as a Director.”

The resolution was passed on a show of hands.

Proxies received in respect of the resolution were as follows:

| | Number of shareholders | Number of shares | % shares |
|-------------------------------|------------------------|------------------|----------|
| In favour | 36 | 137,398,391 | 98.19 |
| At discretion of proxy holder | 8 | 2,335,411 | 1.67 |
| Against | 5 | 197,311 | 0.14 |
| Abstain | 1 | 2,355 | |
| Exclusions | 0 | 0 | |

RESOLUTION 4 – Re-Election of Mr S Wassylko

“That Mr Wassylko, being a Director of the Company appointed on 22 March 2016 and who retires in accordance with the Company’s Constitution and, being eligible offered himself for re-election, be re-elected as a Director.”

The resolution was passed on a show of hands.

Proxies received in respect of the resolution were as follows:

| | Number of shareholders | Number of shares | % shares |
|-------------------------------|------------------------|------------------|----------|
| In favour | 36 | 137,398,391 | 98.19 |
| At discretion of proxy holder | 8 | 2,335,411 | 1.67 |
| Against | 5 | 197,311 | 0.14 |
| Abstain | 1 | 2,355 | |
| Exclusions | 0 | 0 | |

Yours Sincerely



Grahame Clegg
Company Secretary

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