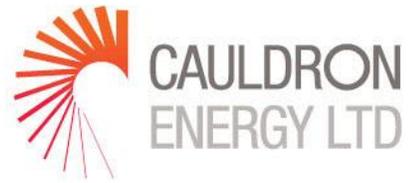


25 February 2019



RESULTS OF GENERAL MEETING AND REMOVAL OF DIRECTOR

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Cauldron Energy Limited (ASX: **CXU**) (the **Company**) provides the following information in relation to the resolutions and proxies received for its General Meeting (**GM**) of Shareholders held at 9am WST on 25 February 2019, as set out in the attached summary.

The Company advises that Mr Nicholas Sage has been removed as a director of Cauldron effective 25 February 2019, as resolved by Shareholders at the GM.

Yours faithfully

Catherine Grant-Edwards
Company Secretary

ABN 22 102 912 783

32 Harrogate Street, West
Leederville WA 6007

PO Box 1385, West
Leederville WA 6901

ASX code: CXU

329,289,708 shares
20,000,000 unlisted options

Board of Directors

Jess Oram
Executive Director &
Chief Executive Officer

Qiu Derong
Non-executive Director

Judy Li
Non-executive Director

Chenchong Zhou
Non-executive Director

Management

Catherine Grant-Edwards
Company Secretary

CAULDRON ENERGY LIMITED

ABN:22 102 912 783

Meeting Date:25 February 2019

Meeting Time:9.00 AM WST



Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll(where applicable):		
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain
1 - REMOVAL OF DIRECTOR - MR NICHOLAS SAGE	154,720,193	55,064,636	55,111	6,000	154,720,193	55,064,636	52,999



*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.
Advanced Share Registry Limited - Onsite Meeting System