



1<sup>st</sup> June 2017  
Company Announcements Office  
Australian Securities Exchange  
4<sup>th</sup> Floor  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

## **RESULTS OF ANNUAL GENERAL MEETING FOR THE YEAR ENDED 31 DECEMBER 2016**

The Annual General Meeting of the Shareholders of Crossland Strategic Metals Limited was held at 11.30 am AEST on Wednesday, 31 May 2017, at the RACV, 501 Bourke Street, Melbourne VIC 3000.

The results of the meeting were as follows:

### **ORDINARY BUSINESS**

#### **RESOLUTION 1- Adoption of Remuneration Report**

“That the Remuneration Report contained in the 2016 Annual Report be adopted by Shareholders.”

The proxies received in respect of this resolution are as follows:

	Number of shareholders	Number of shares	% shares
In favour	21	117,876,570	98.83
At discretion of proxy holder	8	651,804	0.55
Against	8	744,937	0.62
Abstain	1	20,000	
Exclusions	1	19,990,000	

The Company has disregarded any votes cast on Resolution 1 by a member of the Key Management Personnel, details of whose remuneration are included in the Remuneration Report or a Closely Related Party of such member.

The resolution was passed unanimously on a show of hands.

CROSSLAND STRATEGIC METALS LIMITED  
ABN 64 087 595 980

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## RESOLUTION 2 – Re-Election of Mr Stan Wassylko

“That Mr Stan Wassylko, 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 proxies received in respect of this resolution are as follows:

	Number of shareholders	Number of shares	% shares
In favour	20	117,836,570	84.60
At discretion of proxy holder	10	711,804	0.51
Against	9	20,734,937	14.89
Abstain	0	0	
Exclusions	0	0	

The resolution was passed unanimously on a show of hands.

## RESOLUTION 3 – Election of Mr Harun Halim Rasip

“That Mr Harun Halim Rasip, be elected as a Director.”

The proxies received in respect of this resolution are as follows:

	Number of shareholders	Number of shares	% shares
In favour	20	117,836,570	84.60
At discretion of proxy holder	10	711,804	0.51
Against	9	20,734,937	14.89
Abstain	0	0	
Exclusions	0	0	

The resolution was passed unanimously on a show of hands.

Yours Sincerely



Grahame Clegg  
Company Secretary

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