

RESULTS OF GENERAL MEETING

In accordance with Listing Rule 3.13.2, we advise that the following resolutions were passed by shareholders on a show of hands at the Cape Lambert Resources Limited General Meeting held today:

- Resolution 1: Issue of Shares to Acquire Shares in Marampa Iron Ore Limited
Resolution 2: Ratification of Prior Issue of Shares
Resolution 3: Disposal of Major Asset

In addition, information required to be disclosed by the Company in accordance with section 251AA of the Corporations Act 2001 is also attached.

Yours faithfully
Cape Lambert Resources Limited



Eloise von Puttkammer
Company Secretary

Cape Lambert is an Australian domiciled, mineral investment company. Its current investment portfolio is geographically diverse and consists of mineral assets and interests in mining and exploration companies.

The Company continues to focus on investment in early stage resource projects and companies, primarily in iron ore, copper and gold. Its "hands on" approach is geared to add value and position assets for development and/or sale.

The Board and management exhibit a strong track record of delivering shareholder value.

Australian Securities Exchange Code: CFE

Ordinary shares
565,166,467

Unlisted options (30 June 2010)
8,350,000

Unlisted options (31 Oct 2010)
28,000,000

Board of Directors

Tony Sage Executive Chairman
Tim Turner Non-executive Director
Brian Maher Non-executive Director

Eloise von Puttkammer
Company Secretary

Key Projects and Interests

Lady Annie Copper Project
Marampa Iron Ore Project
Sappes Gold Project
DMC Mining Limited
Corvette Resources Limited

Cape Lambert Contact

Tony Sage
Executive Chairman
Phone: +61 8 9380 9555

Australian Enquiries

Professional Public Relations
David Tasker
Phone: +61 8 9388 0944
Mobile: +61 433 112 936
Email: david.tasker@ppr.com.au

UK Enquiries

Conduit Public Relations
Jos Simson
Phone: +44 (0)20 7429 6603
Mobile: +44 (0)7899 870 450
Email: Jos@conduitpr.com

Cape Lambert Resources Limited
General Meeting – 25 January 2010

Disclosure of Proxy Votes

In accordance with section 251AA of the Corporations Act 2001, the following information is provided to Australian Securities Exchange Limited in relation to resolutions passed by members of Cape Lambert Resources Limited at its General Meeting held on 25 January 2010.

Resolution Number	Resolution 1	Resolution 2	Resolution 3
Decided by show of hands (s) or poll (p)	S	S	S
Total number of validly appointed proxy votes in respect of which the appointments specified that:			
<ul style="list-style-type: none"> • The proxy is to vote for the resolution 	236,753,326	236,287,856	322,331,112
<ul style="list-style-type: none"> • The proxy is to vote against the resolution 	49,640	440,504	112,182
<ul style="list-style-type: none"> • The proxy may vote at the proxy's discretion 	880,861	915,861	915,861
<ul style="list-style-type: none"> • The proxy is to abstain on the resolution 	163,660	203,266	58,266
Total votes cast on a poll in favour of the resolution	N/A	N/A	N/A
Total votes cast on a poll against the resolution	N/A	N/A	N/A
Total votes cast on a poll abstaining on the resolution	N/A	N/A	N/A
Total votes exercisable by proxies which were not cast	N/A	N/A	N/A