

Results of Annual General Meeting of Shareholders

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise that all resolutions put at the Annual General Meeting of Cape Lambert Resources Limited held on 27 November 2014 were passed by the requisite majority on a show of hands. Details of proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully
Cape Lambert Resources Limited

Melissa Chapman
Company Secretary

Cape Lambert Resources Limited (ASX: CFE) is a fully funded mineral development company with exposure to iron ore, copper, gold, uranium, manganese, lithium and lead-silver-zinc assets in Australia, Europe, Africa and South America.

Australian Securities Exchange Code: CFE

Ordinary shares
626,686,586

Unlisted Options
500,000 (\$0.15 exp 30 Sept 2015)

Board of Directors

Tony Sage
Executive Chairman

Tim Turner
Non-executive Director

Jason Brewer
Non-executive Director

Ross Levin
Non-executive Director

Melissa Chapman
Company Secretary

Key Projects and Interests

Marampa Iron Ore Project
Pinnacle Group Assets

Cape Lambert Contact

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Executive Chairman

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1) ADOPTION OF REMUNERATION REPORT

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
246,362,594	4,930,909	5,336,320	4,420,982

The motion was carried as an ordinary resolution on a show of hands.

3) PLACEMENT - OPTIONS TO EMPLOYEES AND CONSULTANTS

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
241,901,597	9,471,946	5,191,780	4,485,482

The motion was carried as an ordinary resolution on a show of hands.

2) RE-ELECTION OF DIRECTOR - TIM TURNER

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
296,266,746	2,969,274	2,460,233	5,092,982

The motion was carried as an ordinary resolution on a show of hands.

4) ISSUE OF DIRECTOR OPTIONS - TONY SAGE

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
218,180,495	35,260,069	4,637,259	5,095,982

The motion was carried as an ordinary resolution on a show of hands.

5) ISSUE OF DIRECTOR OPTIONS - TIM TURNER

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
260,325,357	35,276,031	4,648,865	5,015,982

The motion was carried as an ordinary resolution on a show of hands.

6) ISSUE OF DIRECTOR OPTIONS - JASON BREWER

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
260,826,657	36,281,231	4,650,365	5,030,982

The motion was carried as an ordinary resolution on a show of hands.

7) ISSUE OF DIRECTOR OPTIONS - ROSS LEVIN

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
261,841,857	35,246,731	4,650,365	4,450,282

The motion was carried as an ordinary resolution on a show of hands.