

Results of General Meeting

Cape Lambert Resources Limited (**ASX: CFE**)(**Cape Lambert** or the **Company**) advises that, Mr. Martin Bennett was today appointed and subsequently resigned his position as an alternate director for Jason Brewer.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolution and the proxies received in respect of the 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
720,686,586

Unlisted Options
23,500,000 (\$0.05 exp 31 Dec 2018)

Board of Directors
Tony Sage
Executive Chairman

Tim Turner
Non-executive Director

Jason Brewer
Non-executive Director

Melissa Chapman
Company Secretary

Cape Lambert Contact

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CAPE LAMBERT RESOURCES LIMITED
General Meeting
Thursday, 29 December 2016
Voting Results



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Removal of Director - Mr Tony Sage	Ordinary	108,626,119 28.62%	269,163,051 70.92%	1,748,744 0.46%	5,000	109,663,961 28.79%	271,235,045 71.21%	5,000	Not carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.