

ASX Announcement 12 May 2017

Withdrawal of GM Resolution

The Board of Directors of Cape Lambert Resources Limited (**ASX: CFE**) (**Cape Lambert** or the **Company**) advises that it has resolved to withdraw Resolution 2 from the Notice of Annual General Meeting announced 13 April 2017 (**Notice**).

The withdrawal of this item of business will not affect the validity of the proxy form attached to the Notice or any proxy votes already made. Shareholders wishing to complete and lodge a proxy in relation to the General Meeting do not need to indicate their voting instructions on Resolution 2. The other resolutions set out in the Notice will be put to shareholders at the meeting on 12 May 2017.

Yours faithfully Cape Lambert Resources Limited

Tony Sage Executive Chairman 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-silverzinc 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 18 Dec 2018)

Board of Directors

Tony Sage Executive Chairman

Tim Turner Non-executive Director

Jason Brewer Non-executive Director

Melissa Chapman Company Secretary

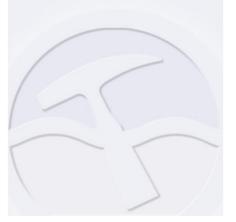
Cape Lambert Contact

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