

Results of General Meeting of Shareholders

In accordance with Listing Rule 3.13.2, it is confirmed that the following resolution put to the General Meeting of Shareholders of Cape Lambert Resources Limited (**ASX: CFE**) (**Cape Lambert** or the **Company**) held at 9:00am on 12 May 2017 was passed on a show of hands:

Resolution 1: Approval to Issue Securities

Information required to be disclosed by the Company in accordance with Section 251AA of the Corporations Act 2001 is attached.

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 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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**Cape Lambert Resources Limited – Proxy Summary
General Meeting – Friday, 12 May 2017**

In accordance with section 251AA of the Corporations Act 2001, the following information is provided to Australian Securities Exchange Limited in relation to the resolution passed on a show of hands by shareholders at the Company's General Meeting held on 12 May 2017:

Resolution	Result	Number of proxy votes			
		For	Against	Proxy's Discretion	Abstain
1	Passed on show of hands	241,936,668	3,670,603	794,793	172,835