

Results of Annual General Meeting of Shareholders

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the 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
870,719,919

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

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**CAPE LAMBERT RESOURCES LIMITED
ANNUAL GENERAL MEETING
Thursday, 23 November 2017
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 Adoption of Remuneration Report	Ordinary	143,145,076 93.09%	10,033,133 6.52%	604,339 0.39%	209,700	Carried on a show of hands			Carried
2 Re-election of Director - Jason Brewer	Ordinary	147,986,157 96.40%	4,924,952 3.21%	604,339 0.39%	1,376,800	Carried on a show of hands			Carried
3 Appointment of Auditor	Ordinary	151,813,778 98.56%	1,621,631 1.05%	604,339 0.39%	852,500	Carried on a show of hands			Carried
4 Ratification of Prior Issue of Shares	Ordinary	129,721,211 95.15%	6,002,970 4.40%	604,339 0.45%	402,461	Carried on a show of hands			Carried
5 Approval of 10% Placement Capacity - Shares	Special	145,597,844 94.27%	8,243,215 5.34%	604,339 0.39%	446,850	Carried on a show of hands			Carried

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