

## Results of Annual General Meeting of Shareholders

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Cape Lambert Resources Limited (ASX: **CFE**) (**Cape Lambert** or the **Company**) advises 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 mineral exploration and development company with a diverse portfolio and exposure to cobalt, copper, iron ore, lithium, gold, uranium and lead-silver-zinc assets in Australia, Europe, Africa and South America.

### Australian Securities Exchange

**Code: CFE**

Ordinary shares  
1,011,734,914

Unlisted Options  
15,336,363 (\$0.07 exp 12 Mar 2020)  
7,667,727 (\$0.07 exp 19 Mar 2020)  
5,250,000 (\$0.04 exp 31 Mar 2020)

### Board of Directors

Tony Sage  
Executive Chairman

Tim Turner  
Non-executive Director

Stefan Müller  
Non-executive Director

Melissa Chapman  
Company Secretary

### Cape Lambert Contact

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**CAPE LAMBERT RESOURCES LIMITED**  
**ANNUAL GENERAL MEETING**  
**Thursday, 29 November 2018**  
**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<br>(as at proxy close) |                    |                       |             | Number of votes cast on the poll<br>(where applicable) |         |          | Resolution<br>Result     |
|--|--------------------|--|--------------------|-----------------------|-------------|--|---------|----------|--------------------------|
| Resolution   | Resolution<br>Type | For  | Against            | Proxy's<br>Discretion | Abstain     | For  | Against | Abstain* | Carried /<br>Not Carried |
| 1 REMUNERATION REPORT (NON - BINDING)  | Ordinary           | 189,578,064<br>95.95%  | 7,522,628<br>3.81% | 471,693<br>0.24%      | 355,123     | Carried on a show of hands                             |         |          | Carried                  |
| 2 RE-ELECTION OF DIRECTOR - TIM TURNER   | Ordinary           | 269,434,575<br>97.88%  | 5,363,018<br>1.95% | 473,693<br>0.17%      | 422,903     | Carried on a show of hands                             |         |          | Carried                  |
| 3 RE-ELECTION OF DIRECTOR - STEFAN MULLER  | Ordinary           | 270,682,079<br>98.49%  | 3,688,378<br>1.34% | 473,693<br>0.17%      | 850,039     | Carried on a show of hands                             |         |          | Carried                  |
| 4 APPROVAL OF 10% PLACEMENT FACILITY   | Special            | 268,672,890<br>97.86%  | 5,391,224<br>1.96% | 497,693<br>0.18%      | 1,132,382   | Carried on a show of hands                             |         |          | Carried                  |
| 5 ISSUE OPTIONS TO GULF ENERGY INTERNATIONAL LIMITED   | Ordinary           | 150,041,190<br>95.96%  | 5,604,924<br>3.58% | 718,693<br>0.46%      | 119,329,382 | Carried on a show of hands                             |         |          | Carried                  |
| 6 ISSUE OF OPTIONS TO STEUBING   | Ordinary           | 267,413,490<br>97.52%  | 6,323,735<br>2.31% | 473,693<br>0.17%      | 1,483,271   | Carried on a show of hands                             |         |          | Carried                  |
| 7 RATIFICATION OF PRIOR ISSUE OF SECURITIES UNDER 18 DECEMBER 2017 PLACEMENT                     | Ordinary           | 268,994,190<br>98.01%  | 4,906,402<br>1.79% | 561,207<br>0.20%      | 1,232,390   | Carried on a show of hands                             |         |          | Carried                  |
| 8 RATIFICATION OF PRIOR ISSUE OF SECURITIES UNDER MARCH 2018 PLACEMENT                           | Ordinary           | 268,979,190<br>98.00%  | 4,903,916<br>1.79% | 573,693<br>0.21%      | 1,237,390   | Carried on a show of hands                             |         |          | Carried                  |
| 9 RATIFICATION OF PRIOR ISSUE OF FACILITATORS OPTIONS UNDER MARCH 2018 PLACEMENT TO FACILITATORS | Ordinary           | 267,773,190<br>97.78%  | 5,604,916<br>2.05% | 483,693<br>0.17%      | 1,832,390   | Carried on a show of hands                             |         |          | Carried                  |

|   |          |                       |                    |                  |           |                            |         |
|---|----------|-----------------------|--------------------|------------------|-----------|----------------------------|---------|
| 10 RATIFICATION OF PRIOR ISSUE OF SECURITIES UNDER 26 JUNE 2018 PLACEMENT             | Ordinary | 268,802,890<br>97.84% | 5,406,327<br>1.97% | 518,693<br>0.19% | 966,279   | Carried on a show of hands | Carried |
| 11 RATIFICATION OF PRIOR ISSUE OF SECURITIES UNDER 29 JUNE 2018 PLACEMENT             | Ordinary | 268,782,890<br>97.84% | 5,331,327<br>1.94% | 608,693<br>0.22% | 971,279   | Carried on a show of hands | Carried |
| 12 RATIFICATION OF PRIOR ISSUE OF SECURITIES UNDER 29 JUNE 2018 PLACEMENT (CREDITORS) | Ordinary | 268,831,640<br>97.89% | 5,330,302<br>1.94% | 473,693<br>0.17% | 1,058,554 | Carried on a show of hands | Carried |
| 13 RATIFICATION OF PRIOR ISSUE OF SECURITIES UNDER 13 JULY 2018 PLACEMENT             | Ordinary | 268,208,640<br>97.86% | 5,401,327<br>1.97% | 473,693<br>0.17% | 1,610,529 | Carried on a show of hands | Carried |
| 14 RATIFICATION OF PRIOR ISSUE SECURITIES UNDER 13 JULY 2018 PLACEMENT (CREDITORS)    | Ordinary | 268,188,640<br>97.84% | 5,401,327<br>1.97% | 521,701<br>0.19% | 1,582,521 | Carried on a show of hands | Carried |
| 15 RATIFICATION OF PRIOR ISSUE OF SECURITIES UNDER 20 JULY 2018 PLACEMENT             | Ordinary | 268,138,640<br>97.79% | 5,401,327<br>1.97% | 663,693<br>0.24% | 1,490,529 | Carried on a show of hands | Carried |
| 16 RATIFICATION OF PRIOR ISSUE OF SECURITIES UNDER 20 JULY 2018 PLACEMENT             | Ordinary | 267,907,369<br>97.74% | 5,401,327<br>1.97% | 802,964<br>0.29% | 1,582,529 | Carried on a show of hands | Carried |
| 17 ISSUE OF OPTIONS TO RELATED PARTY - STEFAN MULLER                                  | Ordinary | 267,342,187<br>97.33% | 6,870,788<br>2.50% | 473,693<br>0.17% | 1,007,521 | 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.