

22nd May 2018



Crossland Strategic Metals Limited
(ABN 64 087 595 980)

*Registered Office: Level 2, 470 Little Collins
St,*

Melbourne, VIC 3000

*Mail: Suite 6, 61 Robinson St,
Dandenong VIC 3175*

Phone: +61 3 9867 7199,

Fax +61 3 9867 8587

The Manager
Market Announcements Office
Australian Securities Exchange

(ASX: CUX)

RESULTS OF 2018 ANNUAL GENERAL MEETING

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 as set out in the attached proxy summary.

All resolutions were carried on a show of hands.

Yours sincerely,

A handwritten signature in black ink, appearing to read "Andrew Metcalfe", followed by a horizontal line.

Andrew Metcalfe

Company Secretary

Crossland Strategic Metals Limited

Proxy Voting Summary

Crossland Strategic Metals Limited
Annual General Meeting
Tuesday, 22 May 2018

Security Classes
Fully Paid Ordinary Shares

Voted Totals

Securities on Issue 1,011,646,449
Securities Voted (%) 151,437,274 (14.97%)
Total Securityholders Voted 50

Resolutions	For		Against		Open		Open - Unusable in favour		Totals		Exclusions		Abstain		No Instruction	
	Holders %	Votes %	Holders %	Votes %	Holders %	Votes %	Holders %	Votes %	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Securities
1. To Adopt the Remuneration Report	26 57.78	125,989,222 3 99.96	11 24.44	189,312 0.15	8 0	620,399 0*	0 0.00	0 0.00	45,126,798,934 4	4,24,630,340	1	8,000	0	0	0	0
2. To re-elect Dato Sia Hok Kiang as a Director	32 65.30	145,161,479 9 95.86	9 18.37	5,647,396 3.73	8 16.33	620,399 0.41	0 0.00	0 0.00	49,151,429,274 4	0	1	8,000	0	0	0	0
3. To approve Proposed Issue of Options to a related party	25 53.20	136,034,976 6 89.89	15 31.91	14,745,673 9.74	7 14.89	559,685 0.37	0 0.00	0 0.00	47,151,340,334 4	0	3	96,940	0	0	0	0
4. To approve Proposed Issue of Convertible Notes to a related party	27 56.25	136,070,916 6 89.90	13 27.08	14,664,959 9.89	8 16.67	620,399 0.41	0 0.00	0 0.00	48,151,356,274 4	0	2	81,000	0	0	0	0
5. To approve Proposed Issue of Ordinary Shares to eligible investors	30 62.50	150,556,763 3 99.47	10 20.83	179,112 0.12	8 16.67	620,399 0.41	0 0.00	0 0.00	48,151,356,274 4	0	2	81,000	0	0	0	0
6. Appointment of Auditor	37 75.51	150,779,596 6 99.57	4 8.16	29,279 0.02	8 16.33	620,399 0.41	0 0.00	0 0.00	49,151,429,274 4	0	1	8,000	0	0	0	0
7. To approve Additional 10% placement capacity	30 61.22	145,171,316 6 96.87	11 22.45	5,637,559 3.72	8 16.33	620,399 0.41	0 0.00	0 0.00	49,151,429,274 4	0	1	8,000	0	0	0	0