

26 August 2010

The Manager
ASX Limited
Company Announcements Office

Dear Sir

Results of General Meeting

Crusader Resources Limited advises that at a general meeting of shareholders held today, all resolutions were passed on a show of hands.

In accordance with section 251AA of the Corporations Act, details of the valid proxy votes received are as follows:

Resolution	For	Against	Abstain	Open
1	25,912,045	-	-	-
2	12,552,984	-	13,359,061	-

No other resolutions were put to the meeting.

Yours faithfully

A handwritten signature in blue ink, appearing to read "Andrew Beigel".**Andrew Beigel**
Company Secretary

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