



10 June 2008

The Manager
ASX Limited
Company Announcements Office

Dear Sir,

Results of General Meeting

The Directors of Crusader Holdings NL advise that at the general meeting of shareholders held today, all resolutions were passed on a show of hands.

In accordance with section 251AA of the Corporations Act, we advise that valid proxy votes were received as follows:

Resolution	For	Against	Abstain
1	2,896,969	-	-
2	2,896,969	-	-
3	2,896,969	-	-
4	1,528,469	68,500	1,300,000
5	1,528,469	68,500	1,300,000

No other resolutions were put to the meeting.

Yours faithfully

PHILLIP MACLEOD
Company Secretary