

10 November 2009

The Manager
ASX Limited
Company Announcements Office

Dear Sir,

Results of Annual General Meeting

The Directors of Crusader Resources Ltd advise that at the annual 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	Open
1	18,035,377	30,000	-	3,000
2	18,065,377	-	-	3,000
3	4,734,887	-	13,330,490	3,000
4	18,065,377	-	-	3,000

No other resolutions were put to the meeting.

Yours faithfully

A handwritten signature in black ink, appearing to read "Phillip Macleod".

PHILLIP MACLEOD
Company Secretary