

8 June 2010

The Manager
ASX Limited
Company Announcements Office

Dear Sir,

Results of General Meeting

The Directors of Crusader Resources Ltd 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	Open
1	16,006,654	-	-	1,972,996
2	20,716,312	-	-	1,972,996

No other resolutions were put to the meeting.

Yours faithfully

ROBERT SMAKMAN
Managing Director

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