

22 November 2013

## RESULTS OF ANNUAL GENERAL MEETING

Crusader Resources Limited advises that at its Annual General Meeting of shareholders held today, all resolutions were passed unanimously, by 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	At Proxy holder's Discretion	Against	Abstain / Excluded
1 – Adoption of Remuneration Report	22,044,344	-	36,290	3,575,770
2 – Re-election of Mr David Netherway as Director	25,656,404	-	-	-
3 – Re-election of Mr Paul Stephen as Director	25,656,404	-	-	-



**Andrew Beigel**  
Company Secretary