

15 May 2014

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 holders Discretion	Against	Abstain / Excluded
1 – Adoption of Remuneration Report	32,875,963	-	77,000	4,673,155
2 – Election of Mr Stephen Copulos as Director	37,541,118	-	-	85,000
3 – Election of Mr Mauricio Ferreira as Director	37,541,118	-	-	85,000
4 – Re-adoption of the Employee Share Option Plan	32,952,963	-	-	4,673,155



Andrew Beigel
Company Secretary