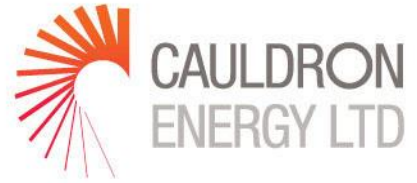


23 November 2017



RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Cauldron Energy Limited (ASX: **CXU**) (the **Company**) advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

Yours faithfully

Catherine Grant-Edwards
Company Secretary

ABN 22 102 912 783

32 Harrogate Street, West
Leederville WA 6007

PO Box 1385, West
Leederville WA 6901

ASX code: CXU

329,289,708 shares
20,000,000 unlisted options

Board of Directors

Tony Sage
Executive Chairman

Qiu Derong
Non-executive Director

Judy Li
Non-executive Director

Nicholas Sage
Non-executive Director

Chenchong Zhou
Non-executive Director

Catherine Grant-Edwards
Company Secretary

CAULDRON ENERGY LIMITED

ABN:22 102 912 783

Meeting Date:Thursday, 23 November 2017

Meeting Time:9.00 AM WST



Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll(where applicable):		
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain
1 - ADOPTION OF REMUNERATION REPORT	43,370,555	132,936	19,667	1,500	197,039,028	132,936	1,500
2 - RE-ELECTION OF DIRECTOR - MS JIA (JUDY) LI	8,058,735	41,340,856	19,667	8,888	209,271,918	41,340,856	8,888
3 - RE-ELECTION OF DIRECTOR - MR NICHOLAS SAGE	49,294,879	113,600	19,667	0	149,786,880	100,834,782	0
4 - RE-ELECTION OF DIRECTOR - MR CHENCHONG ZHOU	8,078,071	41,321,520	19,667	8,888	209,291,254	41,321,520	8,888
5 - RATIFICATION OF PRIOR ISSUE OF SHARES	49,313,123	92,936	19,667	2,420	250,526,306	92,936	2,420
6 - APPROVAL OF 10% PLACEMENT FACILITY	49,267,123	132,936	19,667	8,420	250,480,306	132,936	8,420



*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.
Advanced Share Registry Limited - Onsite Meeting System