

22 November 2018

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**) provides the following information in relation to the resolutions and proxies received for its Annual General Meeting (**AGM**) of Shareholders held at 10am WST on 22 November 2018, as set out in the attached summary.

The Company also wishes to clarify its announcement released earlier today and advises that Mr Tony Sage's retirement as a director of the Company was effective from the end of the AGM.

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

Jess Oram
Executive Director &
Chief Executive Officer

Qiu Derong
Non-executive Director

Judy Li
Non-executive Director

Nicholas Sage
Non-executive Director

Chenchong Zhou
Non-executive Director

Management

Catherine Grant-Edwards
Company Secretary

CAULDRON ENERGY LIMITED

ABN:22 102 912 783 Meeting Date:Thursday, 22 November 2018

Meeting Time:10.00 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	102,487,095	68,420	27,000	1,500	The resolution was passed on a show of hands.		
2 - RE-ELECTION OF DIRECTOR - DEROUNG QIU	150,064,305	37,420	27,000	0	150,074,305	58,402,056	0
3 - RE-ELECTION OF DIRECTOR - TONY SAGE	1,778,833	148,322,892	27,000	0	The resolution has been withdrawn.		
4 - RE-ELECTION OF DIRECTOR - JESS ORAM	150,066,725	35,000	27,000	0	150,076,725	58,399,636	0
5 - APPROVAL OF 10% PLACEMENT FACILITY	150,058,305	37,420	27,000	6,000	205,838,341	2,632,020	6,000



*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