

Withdrawal of GM Resolution

The Board of Directors of Cape Lambert Resources Limited (**ASX: CFE**) (**Cape Lambert** or the **Company**) advises that it has resolved to withdraw Resolution 2 from the Notice of Annual General Meeting announced 13 April 2017 (**Notice**).

The withdrawal of this item of business will not affect the validity of the proxy form attached to the Notice or any proxy votes already made. Shareholders wishing to complete and lodge a proxy in relation to the General Meeting do not need to indicate their voting instructions on Resolution 2. The other resolutions set out in the Notice will be put to shareholders at the meeting on 12 May 2017.

Yours faithfully
Cape Lambert Resources Limited

Tony Sage
Executive Chairman

Cape Lambert Resources Limited (ASX: CFE) is a fully funded mineral development company with exposure to iron ore, copper, gold, uranium, manganese, lithium and lead-silver-zinc assets in Australia, Europe, Africa and South America.

Australian Securities Exchange

Code: CFE

Ordinary shares
720,686,586

Unlisted Options
23,500,000 (\$0.05 exp 18 Dec 2018)

Board of Directors

Tony Sage
Executive Chairman

Tim Turner
Non-executive Director

Jason Brewer
Non-executive Director

Melissa Chapman
Company Secretary

Cape Lambert Contact

Investor Relations
Phone: +61 8 9380 9555
Email: info@capelam.com.au

Australian Enquiries

Professional Public Relations
David Tasker
Phone: +61 8 9388 0944
Mobile: +61 433 112 936
Email: david.tasker@ppr.com.au

www.capelam.com.au

