

Regulatory Story

Company Creat Resources Holdings Ltd
TIDM CRHL
Headline Result of AGM and Board Changes
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Creat Resources Holdings Limited ("CRHL")

Results of AGM and Resignation of Director

Creat Resources Holdings Limited (the "Company") (AIM: CRHL), the exploration and development company with assets in Tasmania and Western Australia is pleased to announce that all the following ordinary business (namely receiving the Minutes to the AGM on 9 November 2010 and the 2011 Financial Reports) put to shareholders at the Company's AGM held earlier today in Hobart, Australia, were duly passed.

In addition, the following ordinary resolutions were duly passed at the AGM:

1. re-election of Mr Tad Ballantyne as a director for a period of three (3) years
2. re-election through rotation of Mr Phillip Simpson as a director
3. re-election through rotation of Mr Stephen Powell as a director
4. resignation of Mr Henry Lau as a non-executive director.

Mr. Henry Lau resigned to pursue other business interest and his resignation becomes effective today. The Board would like to thank Mr. Lau for his contribution and wish him well for the future.

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About Creat Resources Holdings Limited

CRHL is an early stage mining exploration company holding 4 Exploration Licences and 3 Retention Licences covering 109 square kilometres around the mineral rich Zeehan area in western Tasmania. CRHL also has a strategy of acquiring assets in interesting resources companies that complement or supplement the Company's exploration activities. CRHL is the largest shareholder of Galaxy Resources Ltd ("Galaxy") with an interest of 11.78% shareholding. Galaxy is an Australian-based integrated lithium mining, chemicals and battery company listed on the Australian Securities Exchange (Code: GXY) and is a S&P/ASX 300 Index Company. Galaxy plans to be one of the world's largest lithium carbonate producers and is positioning itself to be involved in every step of the lithium supply chain.

This information is provided by RNS
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