

**ASX ANNOUNCEMENT**

7 November 2016

**RESULTS FROM ANNUAL GENERAL MEETING**

In accordance with section 251AA of the *Corporations Act 2001*, the following information is provided to the Australian Securities Exchange in relation to resolutions passed by members of Cardinal Resources Limited at its Annual General Meeting held on 7 November 2016.

	Resolution Number	Resolution Number	Resolution Number	Resolution Number	Resolution Number	Resolution Number
	1	2	3	4	5	6
Decided by a show of hands (S) or poll (P)	S	S	S	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	151,118,047	151,118,047	151,118,047	151,118,047	151,118,047	151,118,047
Total number of proxy votes in respect of which the appointments specified that: -						
The proxy is to vote <b>for</b> the resolution	125,223,607	130,298,332	148,174,426	148,892,475	137,959,147	148,914,000
The proxy is to vote <b>against</b> the resolution	-	10,954,853	760,574	42,525	10,975,853	21,000
The proxy vote is <b>open</b> on the resolution	2,183,047	2,183,047	2,183,047	2,183,047	2,183,047	2,183,047
The proxy vote is to <b>abstain</b> on the resolution	23,711,393	7,681,815	-	-	-	-
The proxy may vote at the proxy's discretion	-	-	-	-	-	-

Note: Resolution numbers in this table refer to the resolution numbers in the Notice of Annual General Meeting dated 28 September 2016.

For further information please contact:

Sarah Shipway

Company Secretary

**Cardinal Resources Limited**

P + 61 8 9322 6600

[www.cardinalresources.com.au](http://www.cardinalresources.com.au)

**Cardinal Resources Limited ABN 56 147 325 620**

**Ghana:** Durugu Residential Area, Kumbosco Bolgatanga Ghana P: +233 (0)26 190 52 20 Skype: Cardinal.Archie

**Perth:** Level 1, 115 Cambridge Street, West Leederville WA 6007 P: +618 9322 6600 F: +618 9322 6610