

**ASX ANNOUNCEMENT**

17 February 2016

**RESULTS FROM 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 General Meeting held on 17 February 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	40,353,291	40,353,291	40,353,291	40,353,291	40,353,291	40,353,291
Total number of proxy votes in respect of which the appointments specified that: -						
The proxy is to vote for the resolution	39,247,736	39,247,736	39,247,736	39,247,736	39,247,736	39,247,736
The proxy is to vote against the resolution	105,555	105,555	105,555	105,555	105,555	105,555
The proxy vote is open on the resolution	-	-	-	-	-	-
The proxy vote is to abstain on the resolution	1,000,000	1,000,000	1,000,000	1,000,000	1,000,000	1,000,000
The proxy may vote at the proxy's discretion	-	-	-	-	-	-

Note: Resolution numbers in this table refer to the resolution numbers in the Notice of General Meeting dated 1 January 2016.

For further information please contact:

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Company Secretary

**Cardinal Resources Limited**

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