

ASX ANNOUNCEMENT

27 April 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 27 April 2016.

	Resolution Number	Resolution Number	Resolution Number	Resolution Number	Resolution Number	Resolution Number	Resolution Number	Resolution Number
	1	2	3	4	5	6	7	8
Decided by a show of hands (S) or poll (p)	S	S	S	S	S	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	69,809,010	69,809,010	69,809,010	69,809,010	69,809,010	69,809,010	69,809,010	69,809,010
Total number of proxy votes in respect of which the appointments specified that: -								
The proxy is to vote for the resolution	29,356,994	68,476,910	68,776,910	62,917,679	68,776,910	68,776,910	68,776,910	68,776,910
The proxy is to vote against the resolution	1,022,100	1,022,100	1,022,100	1,022,100	1,022,100	1,022,100	1,022,100	1,022,100
The proxy vote is open on the resolution	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000
The proxy vote is to abstain on the resolution	39,419,916	300,000	-	5,859,231	-	-	-	-
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 11 March 2016.

For further information please contact:

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