

ASX ANNOUNCEMENT

4 February 2015

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 4 February 2015.

	Resolution Number
	1
Decided by a show of hands (S) or poll (p)	S
Total number of proxy votes exercisable by proxies validly appointed	10,163,880
Total number of proxy votes in respect of which the appointments specified that: -	
The proxy is to vote for the resolution	10,163,880
The proxy is to vote against the resolution	-
The proxy vote is open on the resolution	-
The proxy vote is to abstain on the resolution	-
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 14 December 2014.

For further information please contact:

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