

ASX ANNOUNCEMENT

22 November 2017

RESULTS FROM ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001 (Cth)*, 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 22 November 2017.

Resolution	Decided by a show of hands (S) or poll (P)	Total number of proxy votes exercisable by proxies validly appointed	Total number of proxy votes in respect of which the appointments specified that: -			
			The proxy is to vote for the resolution	The proxy is to vote against the resolution	The proxy is to abstain on the resolution	The proxy may vote at the proxy's discretion
1	S	192,854,112	177,453,684	35,048	15,359,380	6,000
2	S	192,854,112	138,637,683	54,210,429	-	6,000
3	S	192,854,112	192,828,112	20,000	-	6,000
4	S	192,854,112	192,847,912	200	-	6,000
5	S	192,854,112	192,848,112	-	-	6,000
6	S	192,854,112	119,425,413	73,362,699	60,000	6,000
7	S	192,854,112	119,405,413	73,382,699	60,000	6,000
8	S	192,854,112	119,385,413	73,382,699	60,000	26,000
9	S	192,854,112	173,382,959	19,385,153	60,000	26,000
10	S	192,854,112	67,176,767	200	125,651,145	26,000
11	S	192,854,112	177,308,884	159,848	15,359,380	26,000
12	S	192,854,112	192,808,112	20,000	-	26,000
13	S	192,854,112	170,730,474	22,097,638	-	26,000
14	S	192,854,112	165,376,257	12,017,475	15,434,380	26,000

Note: Resolution numbers in this table refer to the resolution numbers in the Notice of Annual General Meeting dated 18 October 2017.

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For further information please contact:

Sarah Shipway

Company Secretary

Cardinal Resources Limited

+ 61 8 6558 0573

www.cardinalresources.com.au



ABN 56 147 325 620
www.cardinalresources.com.au