

ASX ANNOUNCEMENT

19 August 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 19 August 2016.

	Resolution Number	Resolution Number	Resolution Number
	1	2	3
Decided by a show of hands (S) or poll (P)	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	113,440,457	113,440,457	113,440,457
Total number of proxy votes in respect of which the appointments specified that: -			
The proxy is to vote for the resolution	43,285,941	43,285,941	113,409,800
The proxy is to vote against the resolution	-	-	-
The proxy vote is open on the resolution	27,047	27,047	30,657
The proxy vote is to abstain on the resolution due to previous participation in the first issue, the subject of the resolution	70,127,469	70,127,469	-
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 July 2016.

For further information please contact:

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