

ASX ANNOUNCEMENT

3 November 2014

RESULTS FROM ANNUAL 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 Annual General Meeting held on 3 November 2014.

	Resolution Number	Resolution Number	Resolution Number	Resolution Number	Resolution Number	Resolution Number	Resolution Number	Resolution Number	Resolution Number	Resolution Number	Resolution Number
	1	2	3	4	5	6	7	8	9	10	11
Decided by a show of hands (S) or poll (p)	S	S	S	S	S	S	S	S	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	22,205,797	22,205,797	22,205,797	22,205,797	22,205,797	22,205,797	22,205,797	22,205,797	22,205,797	22,205,797	22,205,797
Total number of proxy votes in respect of which the appointments specified that: -											
The proxy is to vote for the resolution	10,078,614	19,175,797	15,658,234	15,658,234	15,658,234	19,613,297	17,450,797	18,166,114	22,175,797	22,175,797	10,878,614
The proxy is to vote against the resolution	800,000	3,000,000	-	-	-	-	-	-	-	-	-
The proxy vote is open on the resolution	30,000	30,000	30,000	30,000	30,000	30,000	30,000	30,000	30,000	30,000	30,000
The proxy vote is to abstain on the resolution	11,297,183	-	6,517,563	6,517,563	6,517,563	2,562,500	4,725,000	4,009,683	-	-	11,297,183

Cardinal Resources Limited ABN 56 147 325 620
Ghana: Durugu Residential Area, Kumbosco Bolgatanga Ghana P: +233 (0)26 190 52 20 Skype: Cardinal.Archie

Perth: Level 1, 115 Cambridge Street, West Leederville WA 6007 P: +618 9322 6600 F: +618 9322 6610

The proxy may vote at the proxy's discretion	-	-	-	-	-	-	-	-	-	-	-
--	---	---	---	---	---	---	---	---	---	---	---

Note: Resolution numbers in this table refer to the resolution numbers in the Notice of Annual General Meeting dated 1 October 2014.

For further information please contact:

Sarah Shipway
 Company Secretary
Cardinal Resources Limited
 P + 61 8 9322 6600
www.cardinalresources.com.au

Cardinal Resources Limited ABN 56 147 325 620

Ghana: Durugu Residential Area, Kumbosco Bolgatanga Ghana P: +233 (0)26 190 52 20 Skype: Cardinal.Archie

Perth: Level 1, 115 Cambridge Street, West Leederville WA 6007 P: +618 9322 6600 F: +618 9322 6610