

## CARDINAL ANNOUNCES RESULTS FROM ANNUAL GENERAL MEETING

Cardinal Resources Limited (ASX / TSX: CDV) (“Cardinal” or “the Company”) is pleased to announce the results of the Company’s Annual General Meeting held today in Australia (the “Meeting”). At the Meeting, proxies representing 311,322,627 shares were received, representing approximately 76% of the shares eligible for voting at the Meeting as of the record date. With the exception of the special resolution requiring 75% majority to approve the 10% placement capacity under ASX Listing Rule 7.1A, all matters presented for approval at the Meeting by management of the Company were duly authorized and approved. The resolutions approved included the election of all management nominees to the board of directors of the Company (“Board”), that were due for election and the ratification of the Company’s prior issue of shares.

Detailed voting results regarding the election of directors are as follows:

Name	Outcome of Vote	Shares Voted For	Votes For %	Shares Withheld	Votes Withheld %
Kevin Tomlinson	Elected	250,751,146	80.65%	60,151,440	19.35%
Dr. Kenneth G. Thomas	Elected	293,695,544	94.34%	17,605,542	5.66%
Trevor Schultz	Elected	309,146,906	99.31%	2,154,180	0.69%

Archie Koimtsidis being the Managing Director was not required to be re-elected and Malik Easah and Michele Muscillo having been most recently elected as directors at the annual general meeting of shareholders of the Company held on October 31, 2018 and November 22, 2017 respectively were also not due for re-election at the Meeting and thus these directors remain on the Board.

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.

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/excluded on the resolution	The proxy may vote at the proxy’s discretion
1	S	311,322,627	248,997,099	60,151,440	420,041	1,754,047
2	S	311,322,627	291,941,497	17,605,542	21,541	1,754,047
3	S	311,322,627	307,392,859	2,154,180	21,541	1,754,047
4	S	311,322,627	260,988,253	21,960,182	26,874,325	1,754,047

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 <b>for</b> the resolution	The proxy is to vote <b>against</b> the resolution	The proxy is to <b>abstain/excluded</b> on the resolution	The proxy may vote at the proxy's <b>discretion</b>
5 <sup>(1)</sup>	-	-	-	-	-	-
6	S	311,322,627	263,035,717	19,675,579	26,857,284	1,754,047
7	S	311,322,627	201,476,297	81,233,499	26,858,784	1,754,047
8	S	311,322,627	261,454,176	20,555,620	26,858,784	2,454,047
9	S	311,322,627	204,444,766	78,255,030	26,858,784	1,764,047
10	S	311,322,627	262,154,176	20,555,620	26,858,784	1,754,047
11	S	311,322,627	204,454,766	78,255,030	26,858,784	1,754,047
12	S	311,322,627	203,754,766	78,255,030	26,858,784	2,454,047
13	S	311,322,627	194,767,932	84,943,354	29,857,294	1,754,047

Note: Resolution numbers in this table refer to the resolution numbers in the Notice of Annual General Meeting dated September 20, 2019.

Note 1: Resolution 5 was withdrawn from the meeting.

Further details on the matters voted upon at the Meeting can be found in the Company's Meeting materials, including the management information circular dated September 20, 2019, which are accessible under the Company's SEDAR profile at [www.sedar.com](http://www.sedar.com). The Company has also filed a report of voting results on all resolutions voted on at the Meeting on SEDAR at [www.sedar.com](http://www.sedar.com).

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