

29 May 2017

RESULTS OF MEETING - 2017 AGM

 Markets Announcements Office
 ASX Limited
 20 Bridge Street
 Sydney NSW 2000

Dear Sir/Madam,

Results of Resolutions - 2017 Annual General Meeting

As required by ASX Listing Rule 3.13.2, Xanadu Mines Limited (ASX:XAM) advises that the following resolutions were passed by shareholders voting on a poll at the Annual General Meeting held today.

Information about proxies is provided for the purposes of section 251AA(2) of the Corporations Act 2001 (Cth).

1. Re-election of Director - Ms Hannah Badenach, Non-Executive Director

Total number of proxy votes

Proxy Votes for the Resolution	86,851,693	50.22%
Proxy Votes Against the Resolution	14,616,242	8.46%
Proxy Votes Exercised at the Discretion of the Proxy (Board)	360,143	0.21%
Proxy Votes Exercised at the Discretion of the Proxy (Non-Board)	71,084,115	41.11%
Proxy Votes Abstaining	0	N/A

Total number of votes cast on the poll

In Favour of the Resolution	290,127,979	93.27%
Against the Resolution	20,944,116	6.73%
Abstaining on the Resolution	0	

2. Remuneration Report

Total number of proxy votes

Proxy Votes for the Resolution	75,366,397	51.29%
Proxy Votes Against the Resolution	147,730	0.10%
Proxy Votes Exercised at the Discretion of the Proxy (Board)	347,143	0.24%
Proxy Votes Exercised at the Discretion of the Proxy (Non-Board)	71,084,115	48.37%
Proxy Votes Abstaining	532,100	N/A

Total number of votes cast on the poll

In Favour of the Resolution	282,957,557	99.25%
Against the Resolution	2,147,730	0.75%
Abstaining on the Resolution	532,100	

3. Ratification of Placement

Total number of proxy votes

Proxy Votes for the Resolution	45,584,167	97.07%
Proxy Votes Against the Resolution	98,540	0.21%
Proxy Votes Exercised at the Discretion of the Proxy (Board)	347,143	0.74%
Proxy Votes Exercised at the Discretion of the Proxy (Non-Board)	927,874	1.98%
Proxy Votes Abstaining	164,000	N/A

Total number of votes cast on the poll

In Favour of the Resolution	127,043,108	99.92%
Against the Resolution	98,540	0.08%
Abstaining on the Resolution	164,000	

Yours sincerely,



Phil Mackey
Company Secretary