

24 April 2018

RESULTS OF MEETING - 2018 AGM

Markets Announcements Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam,

Results of Resolutions - 2018 Annual General Meeting

As required by ASX Listing Rule 3.13.2, Xanadu Mines Limited (ASX:XAM) advises that the results of the Annual General Meeting (**AGM**) held today are set out in the attached report and includes a summary of the poll voting results and votes by proxies on the items of business considered at the AGM.

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

1. **Re-election of Director - Mr Ganbayar Lkhagvasuren, Executive Director - passed on a poll**
2. **Remuneration Report - passed on a poll**

Yours sincerely,



Phil Mackey
Company Secretary

XANADU MINES LTD
Annual General Meeting 2018
Tuesday, 24 April 2018
Voting Results



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Re-election of Director - Mr Ganbayar Lkagvasuren	Ordinary	122,391,311 91.01%	23,540 0.02%	12,063,713 8.97%	15,000	352,763,004 99.99%	23,540 0.01%	15,000	Carried
2 Remuneration Report	Ordinary	87,975,698 74.28%	18,410,646 15.54%	12,063,713 10.18%	8,482,346	301,122,396 94.24%	18,410,646 5.76%	8,482,346	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.