

Results of Annual General Meeting

17 June 2021

Xanadu Mines Ltd (**ASX: XAM, TSX: XAM**) (**Xanadu** or the **Company**) advises that as required by ASX Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001 (Cth)*, the results of Xanadu Mines Ltd's Annual General Meeting held as a Hybrid Meeting 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 Annual General Meeting.

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This Announcement was authorised for release by Xanadu's Board of Directors.

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XANADU MINES LTD
2021 Annual General Meeting
Thursday, 17 June 2021
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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 Election of Director - Mr. Tony Pearson	Ordinary	540,262,180 99.78%	643,176 0.12%	562,000 0.10%	58,160,946	541,119,180 96.38%	20,312,607 3.62%	58,160,946	Carried
2 Re-election of Director - Mr. Ganbayar Lkhagvasuren	Ordinary	566,968,060 97.45%	14,259,913 2.45%	562,000 0.10%	17,838,329	576,125,060 95.74%	25,629,344 4.26%	17,838,329	Carried
3 Remuneration Report	Ordinary	512,183,866 98.80%	5,625,598 1.09%	562,000 0.11%	57,913,639	513,040,866 95.30%	25,295,029 4.70%	57,913,639	Carried
4 Grant of Options to Mr Tony Pearson	Ordinary	457,361,047 84.41%	83,923,650 15.49%	562,000 0.10%	57,781,605	458,218,047 81.56%	103,593,081 18.44%	57,781,605	Carried
5 Ratification of Prior Issue of Shares - 3 May 2021	Ordinary	449,906,995 99.72%	743,249 0.16%	562,000 0.12%	134,367,884	450,763,995 95.67%	20,412,680 4.33%	134,367,884	Carried

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