

## Results of 2022 Annual General Meeting

17 May 2022

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 2022 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.

-ENDS-

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**About Xanadu Mines Ltd:**

Xanadu is an ASX and TSX listed Exploration company operating in Mongolia. We give investors exposure to globally significant, large-scale copper-gold discoveries and low-cost inventory growth. Xanadu maintains a portfolio of exploration projects and remains one of the few junior explorers on the ASX or TSX who control a globally significant copper-gold deposit in our flagship Kharmagtai project. For information on Xanadu visit: [www.xanadumines.com](http://www.xanadumines.com).

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

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**XANADU MINES LTD  
ANNUAL GENERAL MEETING  
Tuesday, 17 May 2022  
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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1 - Re-election of Director - Mr. Michele Muscillo	Ordinary	533,332,005 93.52%	36,837,460 6.46%	129,150 0.02%	1,760,000	545,123,979 93.67%	36,837,460 6.33%	1,760,000	Carried	
2 - Remuneration Report	Ordinary	463,423,335 95.49%	21,717,307 4.48%	129,150 0.03%	52,422,456	475,215,309 95.63%	21,717,307 4.37%	52,422,456	Carried	
3 - Ratification of Prior Issue of Shares - 1 March 2022	Ordinary	516,335,245 99.72%	1,323,214 0.26%	129,150 0.02%	52,797,400	528,127,219 99.75%	1,323,214 0.25%	52,797,400	Carried	
4 - Grant of Options to Mr Colin Moorhead	Ordinary	489,608,555 95.50%	22,973,510 4.48%	129,150 0.02%	52,787,400	501,400,529 95.62%	22,973,510 4.38%	52,787,400	Carried	

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