



Canyon Resources Limited

ACN 140 087 261

**353 Rokeby Road
Subiaco WA 6008**

7 August 2014

The Manager
ASX Limited
Company Announcements Office

Dear Sir

Results of General Meeting

The Directors of Canyon Resources Limited advise that at the General Meeting of shareholders held today, all resolutions to be considered were passed on a show of hands.

In accordance with section 251AA of the Corporations Act, we advise that valid proxy votes were received as follows:

Resolution	For	Against	Abstain	Proxy's Discretion
Ratification of Issue of Shares and Options	15,355,479	-	-	-
Ratification of Issue of Options	15,355,479	-	-	-
Approval to issue shares for Cameroon Project	15,355,479	-	-	-

No other resolutions were put to the meeting.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Phillip MacLeod'.

Phillip MacLeod
Company Secretary