

Announcement



10 August 2022

Results of General Meeting of Shareholders

Canyon Resources Limited (**Canyon** or the **Company**) advises that a General Meeting of the Company was held today, 10 August 2022 at 10.00am (WST).

The resolutions voted on were in accordance with the Notice of Meeting previously advised to the Australian Securities Exchange. All resolutions put to the meeting were decided by a poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), the details of the poll and the proxies received in respect of each resolution are set out in the attached summary.

This announcement has been approved for release by the Company Secretary.

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CANYON RESOURCES LIMITED
GENERAL MEETING
Wednesday, 10 August 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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 - Ratification of issue of Shares to unrelated placees under Tranche 1 of Placement	Ordinary	249,928,113 90.16%	26,974,456 9.73%	314,850 0.11%	8,445,596	250,444,670 90.24%	27,090,735 9.76%	8,445,596	Carried
2 - Proposed Issue of New Options to unrelated placees under Tranche 2 of Placement	Ordinary	173,459,081 59.86%	115,968,250 40.03%	314,860 0.11%	25,070,916	173,773,941 59.91%	116,286,236 40.09%	25,070,916	Carried
3 - Proposed issue of Shares under Tranche 2 of Placement to a Listing Rule 10.11 Party (Mr Peter Su) (or his nominee(s))	Ordinary	200,530,728 72.79%	74,646,581 27.10%	314,850 0.11%	68,949,249	201,047,285 72.89%	74,762,860 27.11%	68,949,249	Carried
4 - Proposed issue of Shares under Tranche 2 of Placement to a Listing Rule 10.11 Party (Mr David Netherway) (or his nominee(s))	Ordinary	222,791,014 68.52%	101,996,070 31.37%	354,698 0.11%	4,886,611	223,347,419 68.63%	102,112,349 31.37%	4,886,611	Carried
5 - Proposed issue of Shares under Tranche 2 of Placement to a Listing Rule 10.11 Party (Mr Steven Zaninovich) (or his nominee(s))	Ordinary	235,404,029 69.64%	102,274,928 30.26%	314,850 0.10%	4,647,601	235,718,879 69.68%	102,592,914 30.32%	4,647,601	Carried
6 - Proposed issue of New Options under Tranche 2 of Placement to a Listing Rule 10.11 Party (Mr Peter Su) (or his nominee(s))	Ordinary	161,662,764 57.73%	118,086,856 42.16%	314,850 0.11%	64,376,938	161,977,614 57.77%	118,404,842 42.23%	64,376,938	Carried
7 - Proposed issue of New Options under Tranche 2 of Placement to a Listing Rule 10.11 Party (Mr David Netherway) (or his nominee(s))	Ordinary	208,622,167 63.45%	119,815,844 36.45%	314,950 0.10%	15,688,447	208,937,117 63.49%	120,133,830 36.51%	15,688,447	Carried
8 - Proposed issue of New Options under Tranche 2 of Placement to a Listing Rule 10.11 Party (Mr Steven Zaninovich) (or his nominee(s))	Ordinary	221,215,272 64.80%	119,856,276 35.11%	314,860 0.09%	1,255,000	221,530,132 64.83%	120,174,262 35.17%	1,255,000	Carried
9 - Ratification of issue of Shares to MCA International Pty Ltd	Ordinary	289,401,693 86.16%	46,134,662 13.74%	314,850 0.10%	8,590,203	289,918,250 86.24%	46,250,941 13.76%	8,590,203	Carried

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