

Announcement

21 November 2022



Result of Annual General Meeting of Shareholders

Canyon Resources Limited (ASX: CAY) (**Canyon**, or the **Company**) advises that the Annual General Meeting of the Company was held today, 21 November 2022 at 3.00pm (WST).

The resolutions voted 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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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 Non Binding Resolution - adopt Remuneration Report	Ordinary	82,171,353 92.02%	6,455,101 7.23%	667,101 0.75%	612,834	83,798,096 92.85%	6,455,101 7.15%	612,834	Carried
2 Election of Mr Mark Hohnen as a Director	Ordinary	168,577,043 97.95%	2,871,380 1.67%	658,011 0.38%	314,475	170,194,696 98.34%	2,871,380 1.66%	314,475	Carried
3 Election of Mr Scott Phegan as a Director	Ordinary	168,557,953 98.05%	2,680,470 1.56%	668,011 0.39%	514,475	170,185,606 98.45%	2,680,470 1.55%	514,475	Carried
4 Re-election of Mr David Netherway as a Director	Ordinary	149,997,963 95.46%	6,381,890 4.06%	758,011 0.48%	15,283,045	151,715,616 95.96%	6,381,890 4.04%	15,283,045	Carried
5 Approval of Plan	Ordinary	81,490,147 91.21%	7,182,897 8.04%	668,011 0.75%	68,111,284	83,117,800 92.05%	7,182,897 7.95%	68,111,284	Carried
6 Approval of potential termination benefit in relation to securities issued pursuant to the Plan	Ordinary	77,439,875 87.14%	9,095,001 10.24%	2,324,679 2.62%	68,592,784	80,724,196 89.87%	9,095,001 10.13%	68,592,784	Carried
7 Grant of Tranche 1 Incentive Options to Mr Mark Hohnen (or his nominee(s))	Ordinary	160,109,151 93.13%	9,491,946 5.52%	2,324,678 1.35%	495,134	163,393,471 94.51%	9,491,946 5.49%	495,134	Carried
8 Grant of Tranche 2 Incentive Options to Mr Mark Hohnen (or his nominee(s))	Ordinary	162,799,707 94.69%	8,468,057 4.93%	658,011 0.38%	495,134	164,417,360 95.10%	8,468,057 4.90%	495,134	Carried

9 Grant of Tranche 3 Incentive Options to Mr Mark Hohnen (or his nominee(s))	Ordinary	163,799,707 95.27%	7,468,057 4.35%	658,011 0.38%	495,134	165,417,360 95.68%	7,468,057 4.32%	495,134	Carried
10 Approval of Additional 10% Placement Capacity	Special	163,706,166 95.08%	7,815,557 4.54%	658,011 0.38%	241,175	165,323,819 95.49%	7,815,557 4.51%	241,175	Carried
11 Renewal of proportional takeover provisions	Special	165,159,977 96.12%	5,990,889 3.49%	662,868 0.39%	607,175	166,782,487 96.53%	5,990,889 3.47%	607,175	Carried

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