

Results of Annual General Meeting and Director Appointment

Canyon Resources Limited (“Canyon” or “the Company”) (ASX: CAY) is pleased to announce the results from the Annual General Meeting of Shareholders (“AGM”) held today whereby all resolutions were passed.

The Company would like to thank shareholders for their strong support of the transformational strategic capital investment by Eagle Eye Asset Holdings Pte Ltd (“EEA”).

The added financial strength and strong African experience provided by EEA will assist the Company in implementing and progressing multiple important workstreams across the Minim Martap Bauxite Project.

Appointment of Mr. Gaurav Gupta as a Director

As a result of the outcome of voting at the AGM, the Company is pleased to confirm the appointment of Mr. Gaurav Gupta as a Non-executive Director of Canyon effective from today.

Mr Gupta manages a Monetary Authority of a Singapore registered family office, with high-growth / investment holdings across the mineral and biotech industries. Within the mining sector, these investments encompass base and precious metals, coloured gemstones, and the broader Electric Vehicle supply chain, including a major holding in Canyon through EEA.

Mr Gupta has over 25 years’ experience in international trade and is a qualified Chartered Accountant. He holds a Bachelor of Commerce Degree from the University of Delhi.

Results of Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions, proxies received and results in respect of each resolution is set out in the attached summary.

This announcement has been authorised by the Board.

This announcement has been approved for release by the Board of Canyon Resources Limited

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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 to adopt Remuneration Report	Ordinary	451,822,027 98.96%	2,995,221 0.66%	1,749,705 0.38%	122,975	467,421,425 99.36%	2,995,221 0.64%	122,975	Carried
2 Re-election of Mr Peter Su as a Director	Ordinary	530,104,924 97.98%	9,161,288 1.69%	1,764,505 0.33%	1,618,175	545,719,122 98.35%	9,161,288 1.65%	1,618,175	Carried
3 Approval of Additional 10% Placement Capacity	Special	534,187,059 98.49%	6,395,153 1.18%	1,764,505 0.33%	302,175	549,801,257 98.85%	6,395,153 1.15%	302,175	Carried
4 Approval of the proposed issue of New Options to EEA	Ordinary	274,555,182 80.92%	62,977,030 18.56%	1,764,505 0.52%	203,352,175	290,169,380 82.17%	62,977,030 17.83%	203,352,175	Carried
5 Approval of the issue of Shares and the acquisition of a relevant interest in Shares by EEA under the Proposed Transaction	Ordinary	277,533,621 81.77%	60,098,591 17.71%	1,764,505 0.52%	203,252,175	293,147,819 82.99%	60,098,591 17.01%	203,252,175	Carried
6 Appointment of Mr Gaurav Gupta as a Director	Ordinary	332,943,090 98.16%	4,479,122 1.32%	1,749,705 0.52%	203,476,975	348,542,488 98.73%	4,479,122 1.27%	203,476,975	Carried

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