

Results of General Meeting of Shareholders

Canyon Resources Limited (**Canyon** or the **Company**) advises that a General Meeting of the Company was held today, 9 September 2024 at 2.00pm (WST). The resolutions voted on were in accordance with the Notice of Meeting previously advised to the Australian Securities Exchange were:

Resolution 1: Grant of Options to to Mr Mark Hohnen (or his nominee(s))

Resolution 2 Approval of potential termination benefit to Mr Mark Hohnen in relation to Options issued pursuant to the Plan

All resolutions put to the meeting were carried 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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Announcement

9 September 2024



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

		Instructions given to validly appointed proxies				Number of votes cast on poll			
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain/ Excluded	Resolution Result
1	Ordinary	166,215,503 70.04%	70,784,640 29.83%	312,500 0.13%	555,818,010	172,677,508 70.93%	70,784,640 29.07%	555,818,010	Carried
2	Ordinary	166,115,503 70.15%	70,365,165 29.72%	312,500 0.13%	556,336,975	172,578,018 71.04%	70,365,165 28.96%	555,818,010	Carried