



23 November 2017

ASX Market Announcements
Company Announcements Office
ASX Limited
SYDNEY NSW 2000

Results of Annual General Meeting of Shareholders

The results of Canyon Resources Limited's Annual General Meeting held on 23 November 2017 are set out in the **attached** Appendix A.

Resolutions 1 to 5 were carried on a combination of proxy votes and shareholder votes present at the meeting.

The results are provided in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth) and include a summary of the votes by proxies on the Agenda considered at the Annual General Meeting.

A handwritten signature in black ink, appearing to read "R. Marusco", written over a horizontal line.

Robert Marusco
Company Secretary

APPENDIX A

<i>Resolution</i>	<i>Manner in which security holder directed the proxy vote</i>			<i>RESULT</i>	
	<i>Against</i>	<i>For</i>			<i>Abstain</i>
1 Adoption of Remuneration Report	0	Shareholders	53,114,062	20,043,410	CARRIED
		Chairman	0		
		TOTAL	53,114,062		
2 Re Election of Director – Mr David Netherway	0	Shareholders	67,534,457		CARRIED
		Chairman	5,623,015		
		TOTAL	73,157,472		
3 Approval of 10% Placement Capacity	0	Shareholders	67,534,457	0	CARRIED
		Chairman	5,623,015		
		TOTAL	73,157,472		
4 Ratification of prior issue of Shares	0	Shareholders	67,534,457	0	CARRIED
		Chairman	5,623,015		
		TOTAL	73,157,472		
5 Ratification of prior issue of Options	0	Shareholders	67,534,457	0	CARRIED
		Chairman	5,623,015		
		TOTAL	73,157,472		