



## RESULTS OF GENERAL MEETING

The Directors of Ardiden Limited (ASX: ADV) (“**Ardiden**” or “**the Company**”) announce, in accordance with Section 251AA, the results of the General Meeting of Shareholders held today.

Resolution 1 with regards to the issue of options to Long State Investments was withdrawn prior to the Meeting.

All remaining resolutions presented at the General Meeting have been passed on a show of hands.

In accordance with Section 251AA(2) of the Corporations Act 2001, the Company hereby provides the following information on proxy votes:

Resolution	For	Against	Abstain	Chairman	Total
1	562,000	18,703,500	-	-	19,265,500
2	562,000	-	18,703,500	-	19,265,500
3	562,000	-	18,703,500	-	19,265,500
4	562,000	-	18,703,500	-	19,265,500
5	562,000	-	18,703,500	-	19,265,500

Ardiden Limited would like to thank the shareholders who attended the meeting.

Yours faithfully

**Jessamyn Lyons**  
**Company Secretary**

**ENDS**

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**Ardiden Limited**