

# ASX ANNOUNCEMENT

27 November 2018

## ABOUT CALIDUS RESOURCES

Calidus Resources is an ASX listed gold exploration company which controls the Warrawoona Gold Project in the East Pilbara district of the Pilbara Goldfield in Western Australia.

## DIRECTORS AND MANAGEMENT

Mr Mark Connelly  
NON-EXECUTIVE CHAIRMAN

Mr David Reeves  
MANAGING DIRECTOR

Mr Adam Miethke  
NON-EXECUTIVE DIRECTOR

Mr Keith Coughlan  
NON-EXECUTIVE DIRECTOR

Ms Jane Allen  
GEOLOGY MANAGER

Ms Julia Beckett  
COMPANY SECRETARY

[calidus.com.au](http://calidus.com.au)

## RESULTS OF 2018 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2, the Directors of Calidus Resources Limited (ASX:CAI) (**Calidus** or the **Company**) are pleased to advise that all resolutions put to shareholders at today's Annual General Meeting were passed by a show of hands.

The information required by section 251AA of the Corporations Act 2001 (Cth) in respect of each resolution passed at the meeting is set out in the attached table.

For further information please contact:

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**Company Secretary**  
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## Disclosure of Proxy Votes

Calidus Resources Limited AGM Tuesday, 27 November 2018 @ 1:00pm (WST)

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

RESOLUTION	PROXY VOTES			
	FOR	AGAINST	ABSTAIN	PROXY DISCRETION
1. Remuneration Report	350,269,356	4,416,503	126,362	967,709
2. Election of Director – Mr Mark Connelly	832,066,802	265,126	5,003,196	967,709
3. Ratification of prior issue of Gardner Shares	836,843,870	363,058	3,196	1,092,709
4. (a) Ratification prior issue of Placement Securities – 124,966,848 Shares issued under Listing Rule 7.1A	705,810,158	359,999	3,196	967,709
4. (b) Ratification prior issue of Placement Securities – 33,152 Shares issued under Listing Rule 7.1	705,810,158	395,999	3,196	967,709
4. (c) Ratification prior issue of Placement Securities – 70,000,000 Options under Listing Rule 7.1	705,658,556	422,601	3,196	1,092,709
5. Cancellation of Shares issued to Mr Mark Connelly	832,160,829	172,988	1,362	967,654
6. Issue of Shares to Mr Mark Connelly	816,139,455	4,546,459	1,362	967,654
7. Approval of 10% Placement Facility	836,943,861	389,901	1,362	967,709