



ASX Announcement
12 April 2019

RESULTS OF GENERAL MEETING OF SHAREHOLDERS

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth), Caeneus Minerals Ltd (“Caeneus” or “the Company”) advises that the resolution put at the General Meeting of the Company held on 12 April 2019 at BGC Conference Centre, Ground Floor, 28 The Esplanade, Perth WA 6000 was passed by the requisite majority on a show of hands. Details of proxies in respect of the resolution is set out in the attached proxy summary.

For and on behalf of the Board

Peter Christie
Chairman

CAENEUS MINERALS LTD – PROXY SUMMARY

1. Consolidation of capital

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For		Against		Abstain	
8,218,475,076	99.5%	39,405,586	0.5%	-	-

The motion was carried on a show of hands as an ordinary resolution.