



## Update to Annual General Meeting

Canyon Resources Limited (**ASX: CAY**) (**Canyon** or the **Company**) wishes to inform shareholders of an update relating to Resolution 6 to be considered at the Company's 2019 Annual General Meeting (**AGM**) to be held on 27 November 2019.

Resolution 6, relates to the proposed issue of 15 million shares in the Company to Altus Strategies PLC in consideration for the acquisition of 100% of the Birsok Project, as detailed in the Notice of Annual General Meeting and Explanatory Statement dated 24 October 2019.

Canyon wishes to inform shareholders that it has now executed a Voluntary Escrow Deed with Altus Strategies PLC whereby subject to the issue of the 15 million shares being approved by shareholders at the AGM, a voluntary escrow period of 12 months will apply to those shares from the date of their issue.

### Enquiries:

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