



ARDIDEN

21 November 2019

RESULTS OF ANNUAL GENERAL MEETING

The Directors of Ardiden Limited (ASX: ADV) ("**Ardiden**" or "**the Company**") announce, in accordance with Listing Rule 3.13.2 and Section 251AA, the results of the Annual General Meeting of Shareholders held today.

All resolutions presented at the Annual 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	Open	Abstain	Total
1 – Remuneration Report	270,164,636	16,680,887	12,302,601	2,517,965	301,666,089
2 – Re-election of Neil Hackett	300,275,202	9,890,887	12,502,601	3,030,000	325,698,690
3 – 10% Placement Capacity	294,312,346	16,735,360	12,502,601	2,148,383	325,698,690
4 – Ratification of Prior Issue	297,646,753	9,142,653	12,502,601	6,406,683	325,698,690
5 – Ratification of Prior Issue	296,760,919	9,278,487	12,502,601	7,156,683	325,698,690

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

Yours faithfully

Jessamyn Lyons
Company Secretary

ENDS