

Announcement

27 November 2019



Update to Annual General Meeting

**ASX Market Announcements
Company Announcements Office
ASX Limited
SYDNEY NSW 2000**

RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

In accordance with Listing Rule 3.13.2, it is confirmed that all the resolutions put to the General Meeting of Shareholders of Canyon Resources Limited (Canyon) held on 27 November 2019 at 10.00 am were passed on a show of hands.

A summary of the votes by proxy on the Resolutions considered at the meeting are provided at Appendix A, in accordance with Section 251AA of the Corporations Act 2001 (Cth).

Enquiries:

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APPENDIX A

Resolution	For	Against	Open Usable	Abstain	No Instruction	Excluded	Total Votes
1	181,097,607	5,624,376	864,775	7,067,235	4,177,814	20,878,766	219,710,573
2	210,954,280	1,092,231	864,775	2,621,473	4,177,814		219,710,573
3	202,204,813	7,792,899	274,775	5,260,272	4,177,814		219,710,573
4	208,160,566	5,968,242	364,775	1,039,176	4,177,814		219,710,573
5	208,878,529	2,909,031	374,775	3,370,424	4,177,814		219,710,573
6	139,588,448	73,844,235	274,775	168,723	4,189,170	1,645,222	219,710,573
7	169,841,611	4,563,052	364,775	4,715,518	4,177,814	36,047,803	219,710,573
8	183,450,691	4,477,044	364,775	12,055,600	4,177,814	15,184,649	219,710,573
9	187,877,672	2,151,011	364,775	9,954,652	4,177,814	15,184,649	219,710,573
10	185,443,753	5,045,743	1,285,355	8,573,259	4,177,814	15,184,649	219,710,573