



21 November 2014

The Manager
ASX Limited
Company Announcements Office

Dear Sir

Results of Annual General Meeting

The Directors of Canyon Resources Limited advise that at the Annual General Meeting of shareholders held today, all resolutions to be considered were passed on a show of hands.

In accordance with section 251AA of the Corporations Act, we advise that valid proxy votes were received as follows:

Resolution	For	Against	Abstain	Proxy's Discretion
Adoption of Remuneration Report	10,049,093	-	4,881,496	110,000
Approval of 7.1A Placement Capacity	14,930,589	-	-	110,000
Approval to issue shares for Cameroon Project	13,819,478	-	1,111,111	110,000
Election of D Netherway	14,930,589	-	-	110,000
Re-election of M Shackleton	13,155,588	-	1,775,001	110,000

No other resolutions were put to the meeting.

Yours faithfully

Phillip MacLeod
Company Secretary