



**Canyon Resources Limited**

ACN 140 087 261

**353 Rokeby Road  
Subiaco WA 6008**

11 March 2015

The Manager  
ASX Limited  
Company Announcements Office

Dear Sir

### **Results of General Meeting**

The Directors of Canyon Resources Limited advise that at the 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:

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's Discretion</b>
Ratification of issue of placement options	24,428,090	-	-	845,000
Ratification of issue of placement shares	24,428,090	-	-	845,000
Approval to issue outstanding placement options	24,428,090	-	-	845,000
Approval for share placement to directors	19,841,594	-	4,586,496	845,000
Approval for share placement to advisor	24,428,090	-	-	845,000

No other resolutions were put to the meeting.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Phillip MacLeod'.

Phillip MacLeod  
Company Secretary