



Canyon Resources Limited

ACN 140 087 261

**353 Rokeby Road
Subiaco WA 6008**

31 July 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 by the required majority 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
Ratification of issue of placement Shares	22,515,118	-	-	1,500,000
Ratification of issue of Broker Options	22,515,118	-	-	1,500,000
Ratification of issue of placement Shares	22,515,118	-	-	1,500,000
Approval for issue of placement Shares and Options to a director	20,119,285	-	2,395,833	1,500,000

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