



Caeneus Minerals Ltd
ACN 082 593 235

Australian Securities Exchange
Code: CAD

Ordinary shares
797,430,234

Unlisted Options
19,500,000 (exercise price of \$0.005; expiry date of 31 Dec 2016)
306,150,001 (exercise price of \$0.03; expiry date of 27 Feb 2017)

Board of Directors
Mr Keith Bowker
Mr Antony (Tony) Sage
Mr Michael Nottas

ASX Announcement
27 November 2015

RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (*Cth*), Caeneus Minerals Ltd (“Caeneus” or “the Company”) advises that all resolutions put at the Annual General Meeting of the Company held on 27 November 2015 at Suite 4, 56 Kings Park Road, West Perth, Western Australia were passed by the requisite majority on a show of hands. Details of proxies received in respect of each resolution are set out in the attached proxy summary.

For and on behalf of the Board

Keith Bowker
Director/Company Secretary

CAENEUS MINERALS LTD – PROXY SUMMARY

Annual General Meeting – Friday 27 November 2015

1. Adoption of Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For		Against		Abstain	
314,691,644	99.90%	300,000	0.10%	-	-

The motion was carried on a show of hands as an advisory resolution.

2. Re-election of Mr Antony Sage

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For		Against		Abstain	
364,683,835	100%	-	-	-	-

The motion was carried on a show of hands as an ordinary resolution.

3. Ratification of the issue of shares on exercise of options

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For		Against		Abstain	
319,683,835	100%	-	-	-	-

The motion was carried on a show of hands as an ordinary resolution.

4. Ratification of the issue of shares to Poseidon Nickel Limited

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For		Against		Abstain	
253,969,549	100%	-	-	-	-

The motion was carried on a show of hands as an ordinary resolution.

5. Ratification of the issue of shares to Poseidon Nickel Limited

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For		Against		Abstain	
253,969,549	100%	-	-	-	-

The motion was carried on a show of hands as an ordinary resolution.

6. Ratification of the issue of Placement Shares – Listing Rule 7.4

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For		Against		Abstain	
271,006,727	100%	-	-	-	-

The motion was carried on a show of hands as an ordinary resolution.

7. Issue of Placement Options – Listing Rule 7.1

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For		Against		Abstain	
285,293,835	100%	-	-	-	-

The motion was carried on a show of hands as an ordinary resolution.

8. Issue of shares on conversion of convertible notes

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For		Against		Abstain	
321,693,835	88.21%	-	-	42,990,000	11.79%

The motion was carried on a show of hands as an ordinary resolution.

9. Issue of shares to RM Corporate Finance Pty Ltd

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For		Against		Abstain	
364,683,835	100%	-	-	-	-

The motion was carried on a show of hands as an ordinary resolution.

10. Acquisition of Port Exploration Pty Ltd

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For		Against		Abstain	
224,162,261	66.94%	110,714,286	33.06%	-	-

The motion was carried on a show of hands as an ordinary resolution.

11. Approval of 10% Placement Facility

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For		Against		Abstain	
364,683,835	100%	-	-	-	-

The motion was carried on a show of hands as a special resolution.

12. Approval of Share Placement facility

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For		Against		Abstain	
201,053,196	64.40%	110,714,286	35.47%	405,083	0.13%

The motion was carried on a show of hands as an ordinary resolution.