



Canyon Resources Limited

ACN 140 087 261

353 Rokeby Road
Subiaco WA 6008

27 November 2015

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 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
Adoption of Remuneration Report	43,641,495	1,320,707	5,306,654	2,830,690
Approval of 7.1A Placement Capacity	50,258,856	10,000	-	2,830,690
Re-election of R Grivas	48,958,149	1,310,707	-	2,830,690
Ratification of Prior Issue of Shares	46,736,356	10,000	3,522,500	2,830,690
Ratification of Prior Issue of Options	46,736,356	10,000	3,522,500	2,830,690
Ratification of Prior Issue of Shares	40,482,280	10,000	9,776,576	2,830,690
Ratification of Prior Issue of Convertible Notes	43,024,407	1,320,707	5,923,742	2,830,690
Approval of Issue of Options to Barclay Wells	48,063,149	1,320,707	885,000	2,830,690
Approval of Issue of Outstanding Options	41,786,008	1,320,707	7,162,141	2,830,690
Approval to Issue Options	48,948,149	1,320,707	-	2,830,690
Approval to Issue Options	48,948,149	1,320,707	-	2,830,690
Approval to Issue Director Incentive Options	47,205,926	1,320,707	1,742,223	2,830,690
Approval to Issue Director Incentive Options	47,032,765	1,320,707	1,915,384	2,830,690
Approval to Issue Director Incentive Options	47,329,102	1,320,707	1,619,047	2,830,690

No other resolutions were put to the meeting.

Yours faithfully

Phillip MacLeod
Company Secretary