

29 May 2015

Company Announcements Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam,

Results of Resolutions – 2015 Annual General Meeting

As required by ASX Listing Rule 3.13.2, Xanadu Mines Limited advises that the following resolutions were unanimously passed by shareholders voting on a show of hands at the Annual General Meeting held today.

Information about proxies is provided for the purposes of section 251AA(2) of the Corporations Act 2001 (Cth).

1. Re-election of Mr Ganbayar Lkhagvasuren, Executive Director

Total number of proxy votes

Proxy Votes for the Resolution	169,430,529	91.18%
Proxy Votes Against the Resolution	11,393,971	6.13%
Proxy Votes Abstaining	7,000	N/A
Proxy Votes Exercised at the Discretion of the Proxy	5,001,517	2.69%

2. Remuneration Report

Total number of proxy votes

Proxy Votes for the Resolution	147,097,471	89.95%
Proxy Votes Against the Resolution	11,426,971	6.99%
Proxy Votes Abstaining	68,800	N/A
Proxy Votes Exercised at the Discretion of the Proxy	5,001,517	3.06%

Yours sincerely



Janine Rolfe
Company Secretary