



Ardent Resources Ltd

ABN 66 140 475 921

Level 3, 32 Walker Street North Sydney NSW 2060

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29 May 2015

Company Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Results of 2015 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth), Ardent Resources Ltd ("Ardent") provides the following information regarding its Annual General Meeting held today.

Ardent advises that all resolutions put to its Annual General Meeting were passed on a show of hands.

The number of votes exercisable by all validly appointed proxies in respect of each resolution were as follows:

Resolution	For	Against	Abstain	At proxy's discretion
1. Adoption of Remuneration Report	874,100	20,000	-	15,000
2. Re-election of Mr. Scott Brown as a Director	36,123,460	-	-	3,954,866
3. Approval for additional capacity to issue Equity Securities under ASX Listing Rule 7.1A (Special Resolution)	35,556,860	30,000	536,600	3,954,866
4. Issue of Shares to Mr. Scott Brown in lieu of Director's fees	23,857,732	30,000	500,000	15,000
5. Issue of Shares to Mr. Tiong Chiong Ee in lieu of Director's fees	16,606,628	30,000	19,486,832	3,954,866
6. Issue of Shares to Mr. Dang Lan Nguyen in lieu of Director's fees	31,086,660	30,000	5,006,800	3,954,866

Clare Porta
Company Secretary