



ARDIDEN

Board of Directors

Mr Neil Hackett (Non-Executive Chairman, Joint Company Secretary)

Mr Brad Boyle (Executive Director)

Mr Piers Lewis (Non-Executive Director)

Management Team

Mr Brad Boyle (Executive Director)

Mr Arron Canicais (Joint Company Secretary)

Mr Mick Stares (General Manager – Canadian Operations)

Corporate Office

Ardiden Limited
Suite 6, 295 Rokeby Road
Subiaco WA 6008
Australia

Tel: +61 (0) 8 6555 2950

Fax: +61 (0) 8 9382 1222

ASX Announcement

1 July 2016

RESULTS OF MEETING

The Directors of Ardiden Limited (ASX: ADV) (“Ardiden” or “the Company”) announce, in accordance with Section 251AA, the results of the General Meeting of Shareholders held today.

All resolutions were passed on a show of hands

In accordance with Section 251AA(2) of the Corporations Act 2001 the Company hereby provides the following information on proxy votes:

Resolution	For	Against	Abstain	Chairman	Total
1	72,665,281	72,250	-	-	72,737,531
2	72,731,281	6,250	-	-	72,737,531
3	42,382,701	6,250	30,348,580	-	72,737,531
4	42,382,701	6,250	30,348,580	-	72,737,531
5	60,471,436	6,250	12,259,845	-	72,737,531
6	60,471,436	6,250	12,259,845	-	72,737,531
7	72,731,281	1,250	5,000	-	72,737,531
8	72,731,281	1,250	5,000	-	72,737,531
9	72,731,281	1,250	5,000	-	72,737,531

Ardiden would like to thank all the shareholders that attended the meeting.

Board of Directors
Ardiden Limited

ENDS