



**Canyon Resources Limited**

ACN 140 087 261

353 Rokeby Road  
Subiaco WA 6008

26 May 2016

The Manager  
ASX Limited  
Company Announcements Office

Dear Sir

### Results of General Meeting

The Directors of Canyon Resources Limited advise that at the 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:

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's Discretion</b>
Ratification of Prior Issue of Options	15,583,012	-	2,100,000	72,691
Ratification of Prior Issue of Shares	15,583,012	-	2,100,000	72,691
Approval to Issue Shares and Options to Directors	13,371,742	-	4,211,270	172,691

No other resolutions were put to the meeting.

Yours faithfully

Phillip MacLeod  
Company Secretary