

6 May 2016

Markets Announcements Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam,

Results of Resolutions – 2016 Annual General Meeting

As required by ASX Listing Rule 3.13.2, Xanadu Mines Limited advises that the following resolutions were passed by shareholders voting on a poll 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).

2.1 Re-election of Director – Mr Mark Wheatley, Executive Chairman

Total number of proxy votes

Proxy Votes for the Resolution	131,579,425	63.16%
Proxy Votes Against the Resolution	11,402,139	5.47%
Proxy Votes Exercised at the Discretion of the Proxy (Board)	1,049,143	0.50%
Proxy Votes Exercised at the Discretion of the Proxy (Non-Board)	64,316,666	30.87%
Proxy Votes Abstaining	5,000	N/A

Total number of votes cast on the poll

In Favour of the Resolution	272,948,880	93.94 %
Against the Resolution	17,621,513	6.06 %
Abstaining on the Resolution	15,588,871	


2.2 Re-election of Director – Dr Darryl Clark, Independent Non-Executive Director

Total number of proxy votes

Proxy Votes for the Resolution	131,591,927	63.16%
Proxy Votes Against the Resolution	11,389,637	5.47%
Proxy Votes Exercised at the Discretion of the Proxy (Board)	1,049,143	0.50%
Proxy Votes Exercised at the Discretion of the Proxy (Non-Board)	64,316,666	30.87%
Proxy Votes Abstaining	5,000	N/A

Total number of votes cast on the poll

In Favour of the Resolution	294,764,627	96.28 %
Against the Resolution	11,389,637	3.72 %
Abstaining on the Resolution	5,000	

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XAM

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Xanadu Mines Ltd (ASX: XAM) is an exploration company that has assembled a significant exploration portfolio across Mongolia's porphyry belts. These belts are part of the larger Central Asian Orogenic Belt – one of the last great exploration frontiers known to host large copper porphyry deposits – with Mongolia emerging as a globally significant copper province.

2.3 Election of Director – Dr Andrew Stewart, Executive Director

Total number of proxy votes

Proxy Votes for the Resolution	131,591,927	63.16%
Proxy Votes Against the Resolution	11,389,637	5.47%
Proxy Votes Exercised at the Discretion of the Proxy (Board)	1,049,143	0.50%
Proxy Votes Exercised at the Discretion of the Proxy (Non-Board)	64,316,666	30.87%
Proxy Votes Abstaining	5,000	N/A

Total number of votes cast on the poll

In Favour of the Resolution	294,764,627	96.28 %
Against the Resolution	11,389,637	3.72 %
Abstaining on the Resolution	5,000	

3 Remuneration Report

Total number of proxy votes

Proxy Votes for the Resolution	109,914,076	58.80%
Proxy Votes Against the Resolution	11,638,673	6.23%
Proxy Votes Exercised at the Discretion of the Proxy (Board)	1,049,143	0.56%
Proxy Votes Exercised at the Discretion of the Proxy (Non-Board)	64,316,666	34.41%
Proxy Votes Abstaining	15,380	N/A

Total number of votes cast on the poll

In Favour of the Resolution	266,467,402	93.72 %
Against the Resolution	17,858,047	6.28 %
Abstaining on the Resolution	315,380	

4 Equity Incentive Plan

Total number of proxy votes

Proxy Votes for the Resolution	109,917,360	58.64%
Proxy Votes Against the Resolution	12,173,673	6.49%
Proxy Votes Exercised at the Discretion of the Proxy (Board)	1,049,143	0.56%
Proxy Votes Exercised at the Discretion of the Proxy (Non-Board)	64,316,666	34.31%
Proxy Votes Abstaining	34,665	N/A

Total number of votes cast on the poll

In Favour of the Resolution	271,642,236	95.71 %
Against the Resolution	12,173,673	4.29 %
Abstaining on the Resolution	334,665	

5.1 Issue of shares under the Equity Incentive Plan in lieu of cash consideration payable under the Short Term Incentive Payment Plan – Mr Ganbayar Lkhagvasuren

Total number of proxy votes

Proxy Votes for the Resolution	109,787,864	58.61%
Proxy Votes Against the Resolution	12,162,004	6.49%
Proxy Votes Exercised at the Discretion of the Proxy (Board)	1,049,143	0.56%
Proxy Votes Exercised at the Discretion of the Proxy (Non-Board)	64,316,666	34.34%
Proxy Votes Abstaining	175,830	N/A

Total number of votes cast on the poll

In Favour of the Resolution	271,812,740	95.72 %
Against the Resolution	12,162,004	4.28 %
Abstaining on the Resolution	175,830	

5.2 Issue of shares under the Equity Incentive Plan in lieu of cash consideration payable under the Short Term Incentive Payment Plan – Mr Mark Wheatley

Total number of proxy votes

Proxy Votes for the Resolution	109,795,694	58.62%
Proxy Votes Against the Resolution	12,162,004	6.49%
Proxy Votes Exercised at the Discretion of the Proxy (Board)	1,049,143	0.56%
Proxy Votes Exercised at the Discretion of the Proxy (Non-Board)	64,316,666	34.33%
Proxy Votes Abstaining	168,000	N/A

Total number of votes cast on the poll

In Favour of the Resolution	250,017,325	88.04 %
Against the Resolution	33,965,249	11.96 %
Abstaining on the Resolution	168,000	

5.3 Issue of shares under the Equity Incentive Plan in lieu of cash consideration payable under the Short Term Incentive Payment Plan – Dr Andrew Stewart

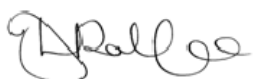
Total number of proxy votes

Proxy Votes for the Resolution	109,795,694	58.62%
Proxy Votes Against the Resolution	12,162,004	6.49%
Proxy Votes Exercised at the Discretion of the Proxy (Board)	1,049,143	0.56%
Proxy Votes Exercised at the Discretion of the Proxy (Non-Board)	64,316,666	34.33%
Proxy Votes Abstaining	168,000	N/A

Total number of votes cast on the poll

In Favour of the Resolution	271,820,570	95.72 %
Against the Resolution	12,162,004	4.28 %
Abstaining on the Resolution	168,000	

Yours sincerely,



Janine Rolfe
Company Secretary