

RESULTS OF ANNUAL GENERAL MEETING

24 November 2015

Results of Annual General Meeting held on 24 November 2015

The following information regarding the results of the Annual General Meeting of Cannindah Resources Limited held on 24 November 2015 is provided in accordance with listing rule 3.13.2 and section 251AA(2) of the Corporations Act.

All resolutions were passed and proxy votes cast prior to the meeting for each resolution were as follows:

Res'n	Title	For	Against	Open	Abstain
1	Remuneration Report	18,230,136	546,002	-	100,000
2	Re-election of Mr John Hamilton	25,530,553	2	1,107,610	15,870,000
3	Ratify Issue of Shares under Previous Placement	28,975,553	425,002	1,107,610	-
4	Approval to issue an additional 10% of the issued capital of the Company over a 12 month period	40,905,553	495,002	1,107,610	-

All Open proxies were directed to the Chair and were voted in favour of the resolutions.

For further information, please contact:

Tom Pickett
Executive Chairman
Ph: 07 3357 3988