



**ASX Announcement**  
**28 November 2017**

### WITHDRAWAL OF RESOLUTIONS

Caeneus Minerals Ltd (ACN 082 593 235) (ASX:CAD) (the **Company**) advises that it has withdrawn the following resolutions from the voting in the upcoming Annual General Meeting :

- Resolution 3 : Re-Election of Mr Keith Bowker as Director
- Resolution 10 : Grant of Options to Mr Steve Elliott
- Resolution 11: Grant of Options to Mr Keith Bowker
- Resolution 12: Grant of Options to Mr Peter Christie

The withdrawal of above mentioned resolutions does not affect proxy forms already submitted in respect of other resolutions to be presented to the upcoming Annual General Meeting.

For and on behalf of the Board

**Peter Christie**  
**Chairman**