



Company Announcements Office, ASX Ltd

27 November 2018

RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (*Cth*), Caeneus Minerals Ltd (“Caeneus” or “the Company”) advises that all resolutions put at the Annual General Meeting of the Company held on 27 November 2018 at Stantons International, 2/1 Walker Ave, West Perth, Western Australia were passed by poll initiated by the Chair of the meeting. Details of the poll in respect of each resolution are set out in the attached summary.

For and on behalf of the Board

Peter Christie
Chairman

FINAL RESULT

I, JASON VAN ROOY ACTING IN THE CAPACITY OF RETURNING OFFICER AT THE MEETING OF MEMBERS FOR CAENEUS MINERALS LTD HELD AT STANTON'S INTERNATIONAL PERTH LEVEL 1 WALKER AVENUE WEST PERTH WA 6005 ON TUESDAY, 27 NOVEMBER 2018 HEREBY REPORT THE FOLLOWING RESULTS:

1 - ADOPTION OF REMUNERATION REPORT

FOR	AGAINST	ABSTAIN
4,678,214,459	296,171,805	350,000

THIS MOTION WAS PASSED ON A POLL BY THE REQUIRED MAJORITY.

2 - RE-ELECTION OF DIRECTOR - CHRISTOPHER ZIELINSKI

FOR	AGAINST	ABSTAIN
4,958,677,964	16,058,300	0

THIS MOTION WAS PASSED ON A POLL BY THE REQUIRED MAJORITY.

3 - RE-ELECTION OF DIRECTOR - JOHNATHON BUSING

FOR	AGAINST	ABSTAIN
4,458,509,313	287,170,600	229,056,351

THIS MOTION WAS PASSED ON A POLL BY THE REQUIRED MAJORITY.

4 - RE-ELECTION OF DIRECTOR - PETER CHRISTIE

FOR	AGAINST	ABSTAIN
4,446,121,013	299,558,900	229,056,351

THIS MOTION WAS PASSED ON A POLL BY THE REQUIRED MAJORITY.

5 - RATIFICATION OF JUNE SHARES PLACEMENT FACILITY

FOR	AGAINST	ABSTAIN
4,143,721,865	11,061,805	350,000

THIS MOTION WAS PASSED ON A POLL BY THE REQUIRED MAJORITY.

6 - RATIFICATION OF AUGUST SHARES PLACEMENT FACILITY

FOR	AGAINST	ABSTAIN
2,383,076,005	11,061,805	404,425,135

THIS MOTION WAS PASSED ON A POLL BY THE REQUIRED MAJORITY.

7 - JUNE PLACEMENT - FREE ATTACHING OPTIONS

FOR	AGAINST	ABSTAIN
4,140,571,865	14,561,805	0

THIS MOTION WAS PASSED ON A POLL BY THE REQUIRED MAJORITY.

8 - AUGUST PLACEMENT - FREE ATTACHING OPTIONS

FOR	AGAINST	ABSTAIN
2,379,926,005	14,561,805	404,075,135

THIS MOTION WAS PASSED ON A POLL BY THE REQUIRED MAJORITY.

9 - APPROVAL OF 10% PLACEMENT FACILITY

FOR	AGAINST	ABSTAIN
4,960,174,219	14,561,805	240

THIS MOTION WAS PASSED ON A POLL BY THE REQUIRED MAJORITY.

10 - ISSUE OF CONVERSION SHARES

FOR	AGAINST	ABSTAIN
4,347,142,756	528,619,056	98,974,452

THIS MOTION WAS PASSED ON A POLL BY THE REQUIRED MAJORITY.

11 - ISSUE OF FREE ATTACHING OPTIONS

FOR	AGAINST	ABSTAIN
4,347,135,756	528,626,056	98,974,452

THIS MOTION WAS PASSED ON A POLL BY THE REQUIRED MAJORITY.

12 - ISSUE OF INTEREST SHARES

FOR	AGAINST	ABSTAIN
4,347,135,756	528,626,056	98,974,452

THIS MOTION WAS PASSED ON A POLL BY THE REQUIRED MAJORITY.

13 - ISSUE OF FREE ATTACHING INTEREST OPTIONS

FOR	AGAINST	ABSTAIN
4,347,135,756	528,626,056	98,974,452

THIS MOTION WAS PASSED ON A POLL BY THE REQUIRED MAJORITY.

YOURS SINCERELY.

JASON VAN ROOY

ADVANCED SHARE REGISTRY LIMITED