



**Canyon Resources Limited**  
ACN 140 087 261  
Level 9, 863 Hay St  
Perth, Western Australia, 6000  
[www.canyonresources.com.au](http://www.canyonresources.com.au)

23 November 2018

**ASX Market Announcements  
Company Announcements Office  
ASX Limited  
SYDNEY NSW 2000**

#### **RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS**

In accordance with Listing Rule 3.13.2, it is confirmed that all the resolutions put to the General Meeting of Shareholders of Canyon Resources Limited (Canyon) held on 23 November 2018 at 10.00am were passed unanimously on a show of hands.

A summary of the votes by proxy on the Resolutions considered at the meeting are provided at Appendix A, in accordance with Section 251AA of the Corporations Act 2001 (Cth).

**John Lewis  
Company Secretary**

# APPENDIX 1

RESOLUTION	FOR	AGAINST	OPEN USABLE	ABSTAIN	NO INSTRUCTION	EXCLUDED	TOTAL VOTES
1	76,716,503	405,000	40,948,161	4,958,940	104,838	16,508,630	139,642,072
2	98,583,148	400,000	40,508,161	45,925	104,838		139,642,072
3	97,997,469	985,679	40,508,161	45,925	104,838		139,642,072
4	98,553,148	430,000	40,508,161	45,925	104,838		139,642,072
5	84,492,933	1,152,500	40,932,861	12,958,940	104,838		139,642,072
6	87,547,229	60,000	40,508,161	45,925	104,838	11,375,919	139,642,072
7	95,830,648	1,152,500	40,508,161	2,045,925	104,838		139,642,072
8	86,515,586	6,022,944	40,529,900	6,468,804	104,838		139,642,072
9	85,833,223	6,022,944	40,861,161	6,819,906	104,838		139,642,072
10	91,097,340	6,022,944	40,861,161	1,555,789	104,838		139,642,072
11	91,134,390	1,425,879	40,508,161	6,468,804	104,838		139,642,072
12	90,783,288	1,425,879	40,508,161	6,819,906	104,838		139,642,072
13	96,047,405	1,425,879	40,508,161	1,555,789	104,838		139,642,072
14	98,493,148	490,000	40,508,161	45,925	104,838		139,642,072