



ARDIDEN

ASX: ADV

Capital structure:

Ordinary shares
366.7m

Options (Unlisted)
68.4m (various)

Undiluted Market Cap:
A\$2.2m

Shareholders:

Institutional 13%
Board/Mgt 19%
Retail 68%

Top 20: 56%

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ASX Announcement

20 April 2015

RESULTS OF MEETING

The Directors of Ardiden Limited (ASX: ADV) ("Ardiden" or "the Company") announce, in accordance with Section 251AA, the results of the General Meeting of Shareholders held today.

All resolutions were passed on a show of hands

In accordance with Section 251AA(2) of the Corporations Act 2001 the Company hereby provides the following information on proxy votes:

Resolution	For	Against	Abstain	Chairman	Total
1	63,144,167	-	16,330,465	-	79,474,632
2	46,970,607	-	32,504,025	-	79,474,632
3	79,474,632	-	-	-	79,474,632
4	63,139,167	5,000	16,330,465	-	79,474,632
5	46,965,607	5,000	32,504,025	-	79,474,632
6	79,469,632	5,000	-	-	79,474,632
7	79,474,632	-	-	-	79,474,632
8	79,474,632	-	-	-	79,474,632

Ardiden would like to thank all the shareholders that attended the meeting.

**Board of Directors
Ardiden Limited**

ENDS