

ASX ANNOUNCEMENT

26 November 2013

RESULTS FROM ANNUAL GENERAL MEETING

In accordance with section 251AA of the *Corporations Act 2001*, the following information is provided to the Australian Securities Exchange in relation to resolutions passed by members of Cardinal Resources Limited at its Annual General Meeting held on 26 November 2013.

	Resolution Number	Resolution Number	Resolution Number	Resolution Number
	1	2	3	4
Decided by a show of hands (S) or poll (p)	S	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	11,004,753	15,014,436	15,014,436	15,014,436
Total number of proxy votes in respect of which the appointments specified that: -				
The proxy is to vote for the resolution	10,866,003	14,814,436	8,844,695	14,911,381
The proxy is to vote against the resolution	103,750	165,000	2,125,058	55,555
The proxy vote is open on the resolution	35,000	35,000	35,000	47,500
The proxy vote is to abstain on the resolution	-	-	4,009,683	-
The proxy may vote at the proxy's discretion	-	-	-	-

Note: Resolution numbers in this table refer to the resolution numbers in the Notice of Annual General Meeting dated 9 October 2013.

For further information please contact:

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