

ASX ANNOUNCEMENT



19 November 2015

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 19 November 2015.

Resolution Number	Decided by a show of hands (S) or poll (p)	Total number of proxy votes exercisable by proxies validly appointed	Total number of proxy votes in respect of which the appointments specified that:				
			The proxy is to vote for the resolution	The proxy is to vote against the resolution	The proxy vote is open on the resolution	The proxy vote is to abstain on the resolution	The proxy may vote at the proxy's discretion
Resolution 1	S	48,751,636	37,367,405	-	1,900,000	9,484,231	-
Resolution 2	S	48,751,636	33,653,907	9,897,729	1,900,000	3,300,000	-
Resolution 3	S	48,751,636	45,303,907	897,729	1,900,000	650,000	-
Resolution 4	S	48,751,636	45,953,907	897,729	1,900,000	-	-
Resolution 5	S	48,751,636	42,790,352	55,555	1,250,000	4,655,729	-
Resolution 6	S	48,751,636	36,048,826	55,555	650,000	11,997,255	-
Resolution 7	S	48,751,636	45,550,352	953,284	1,900,000	348,000	-
Resolution 8	S	48,751,636	33,288,826	953,284	-	14,509,526	-
Resolution 9	S	48,751,636	42,598,352	953,284	1,900,000	3,300,000	-
Resolution 10	S	48,751,636	40,364,121	953,284	1,900,000	5,534,231	-
Resolution 11	S	48,751,636	45,898,352	953,284	1,900,000	-	-
Resolution 12	S	48,751,636	45,898,352	953,284	1,900,000	-	-
Resolution 13	S	48,751,636	45,248,352	953,284	1,900,000	650,000	-

Cardinal Resources Limited ABN 56 147 325 620

Ghana: Durugu Residential Area, Kumbosco Bolgatanga Ghana P: +233 (0)26 190 52 20 Skype: Cardinal.Archie

Perth: Level 1, 115 Cambridge Street, West Leederville WA 6007 P: +618 9322 6600 F: +618 9322 6610

Resolution 14	S	48,751,636	45,898,352	953,284	1,900,000	-	-
Resolution 15	S	48,751,636	45,898,352	953,284	1,900,000	-	-
Resolution 16	S	48,751,636	37,367,405	-	1,900,000	9,484,231	-

Note: Resolution numbers in this table refer to the resolution numbers in the Notice of Annual General Meeting dated 13 October 2015.

For further information please contact:

Sarah Shipway
 Company Secretary
Cardinal Resources Limited
 P + 61 8 9322 6600
www.cardinalresources.com.au

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