

ASX ANNOUNCEMENT



27 July 2015

RESULTS FROM 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 General Meeting held on 27 July 2015.

	Resolution Number	Resolution Number	Resolution Number	Resolution Number	Resolution Number	Resolution Number	Resolution Number
	1	2	3	4	5	6	7
Decided by a show of hands (S) or poll (p)	S	S	S	S	-	S	S
Total number of proxy votes exercisable by proxies validly appointed	33,588,318	33,588,318	33,588,318	33,588,318	-	33,588,318	33,588,318
Total number of proxy votes in respect of which the appointments specified that: -							
The proxy is to vote for the resolution	18,343,766	18,343,766	18,343,766	33,408,318	-	28,579,068	30,408,318
The proxy is to vote against the resolution	-	-	-	50,000	-	50,000	50,000
The proxy vote is open on the resolution	50,000	50,000	50,000	-	-	-	-
The proxy vote is to abstain on the resolution	15,194,552	15,194,552	15,194,552	130,000	-	4,959,250	3,130,000
The proxy may vote at the proxy's discretion	-	-	-	-	-	-	-

Note: Resolution numbers in this table refer to the resolution numbers in the Notice of General Meeting dated 5 June 2015. Resolution 5 was withdrawn prior to the meeting and not put to shareholders.

For further information please contact:

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