

28 November 2014

Company Announcements Office  
 ASX Limited  
 20 Bridge Street  
 Sydney NSW 2000

Dear Sir/Madam,

**Results of Resolutions – 2014 Annual General Meeting**

As required by ASX Listing Rule 3.13.2, Xanadu Mines Limited advises that the following resolutions were passed by shareholders voting on a poll at the Annual General Meeting held today.

Information about proxies is provided for the purposes of section 251AA(2) of the Corporations Act 2001 (Cth).

**1. Election of Mr Barry Lavin, Independent Non-Executive Director**

Total number of proxy votes

Proxy Votes for the Resolution	102,084,256
Proxy Votes Against the Resolution	14,952,675
Proxy Votes Abstaining	15,000
Proxy Votes Exercised at the Discretion of the Proxy	58,622,297

Total number of votes cast on the poll

In Favour of the Resolution	152,870,748	82.76%
Against the Resolution	31,848,980	17.24%
Abstaining on the Resolution	15,000	

**2. Re-election of Ms Hannah Badenach, Non-Executive Director**

Total number of proxy votes

Proxy Votes for the Resolution	85,957,992
Proxy Votes Against the Resolution	31,078,939
Proxy Votes Abstaining	15,000
Proxy Votes Exercised at the Discretion of the Proxy	58,622,297

Total number of votes cast on the poll

In Favour of the Resolution	113,905,593	61.66%
Against the Resolution	70,814,135	38.34%
Abstaining on the Resolution	15,000	

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### 3. Remuneration Report

Total number of proxy votes

Proxy Votes for the Resolution	69,204,443
Proxy Votes Against the Resolution	16,964,433
Proxy Votes Abstaining	12,000
Proxy Votes Exercised at the Discretion of the Proxy	42,834,926

Total number of votes cast on the poll

In Favour of the Resolution	104,085,064	75.39%
Against the Resolution	33,979,238	24.61%
Abstaining on the Resolution	12,000	

### 4. Approval of Placement Shares

Total number of proxy votes

Proxy Votes for the Resolution	85,975,132
Proxy Votes Against the Resolution	24,328,793
Proxy Votes Abstaining	12,000
Proxy Votes Exercised at the Discretion of the Proxy	57,282,297

Total number of votes cast on the poll

In Favour of the Resolution	146,791,055	83.10%
Against the Resolution	29,855,667	16.90%
Abstaining on the Resolution	12,000	

### 5. Issue of Share Rights to Mr Barry Lavin under the Xanadu Equity Incentive Plan


Total number of proxy votes

Proxy Votes for the Resolution	66,017,429
Proxy Votes Against the Resolution	27,431,938
Proxy Votes Abstaining	377,000
Proxy Votes Exercised at the Discretion of the Proxy	58,622,297

Total number of votes cast on the poll

In Favour of the Resolution	93,888,030	58.27%
Against the Resolution	67,244,134	41.73%
Abstaining on the Resolution	377,000	

Yours sincerely



**Janine Rolfe**  
Company Secretary

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