

**RESULTS OF ANNUAL GENERAL MEETING**

24 November 2017

**Results of Annual General Meeting held on 24 November 2017**

The following information regarding the results of the Annual General Meeting of Cannindah Resources Limited held on 24 November 2017 is provided in accordance with listing rule 3.13.2 and section 251AA(2) of the Corporations Act.

Proxy votes cast prior to the meeting for each resolution and the outcome of the shareholder vote on each resolution at the meeting are set out in the table below. All Open proxies directed to the Chair were voted in favour of the resolutions.

Res'n	Title	For	Against	Open	Abstain	Vote Outcome
1	Remuneration Report	36,551,037	838,654	951,779	63,258	Approved <sup>1</sup>
2	Re-Election of Mr Laurie Johnson	61,157,202	584,446	1,015,037	-	Approved
3	Ratify the Issue of Convertible Notes under Previous Convertible Notes Placement	41,708,890	32,758	1,015,037	-	Approved
4	Ratify the Issue of Shares under Previous Placement	41,533,648	208,000	1,015,037	-	Approved
5	Approval to issue an additional 10% of the issued capital of the Company over a 12 month period	60,949,202	792,446	1,015,037	-	Approved
6	Approval to Issue Options to Mr Thomas Pickett	36,253,667	1,072,822	977,419	100,820	Withdrawn
7	Approval to Issue Options to Mr Laurie Johnson	36,253,667	1,072,822	977,419	100,820	Withdrawn
8	Approval to Issue Options to Mr Geoffrey Missen	36,253,667	1,072,822	977,419	100,820	Withdrawn
9	Approval to Issue Options to Mr Garry Gill	36,253,667	1,072,822	977,419	100,820	Withdrawn

<sup>1</sup> All approved resolutions were passed on the show of hands.

Notwithstanding the positive proxy vote on the proposed issue of options to Directors and the Company Secretary, the Directors decided to withdraw the resolutions.

**For further information, please contact:**

**Tom Pickett**  
Executive Chairman  
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