

Announcement



29 November 2021

Results of Annual General Meeting of Shareholders

Canyon Resources Limited (**Canyon** or the **Company**) advises that the Annual General Meeting of the Company was held today, 29 November 2021 at 3.00pm (WST).

The resolutions voted on were in accordance with the Notice of Meeting previously advised to the Australian Securities Exchange. All resolutions put to the meeting were decided by a poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), the details of the poll and the proxies received in respect of each resolution are set out in the attached summary.

This announcement has been approved for release by the Company Secretary.

Enquiries:

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**CANYON RESOURCES LTD
GENERAL MEETING
Monday, 29 November 2021
Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	148,826,014 88.20%	19,557,642 11.59%	351,483 0.21%	9,802,549	150,043,560 87.95%	20,557,642 12.05%	9,802,549	Carried
2 Election of Cliff Lawrenson as Non-executive Director	Ordinary	174,555,898 94.38%	10,039,558 5.43%	351,483 0.19%	536,648	176,773,444 94.63%	10,039,558 5.37%	536,648	Carried
3 Re-election of Steven Zaninovich as a Non-executive Director	Ordinary	169,887,164 91.86%	14,708,292 7.95%	351,483 0.19%	536,648	172,104,710 92.13%	14,708,292 7.87%	536,648	Carried
4 Approval of Additional 10% Placement Capacity	Special	168,408,572 91.27%	15,749,857 8.54%	351,483 0.19%	973,675	170,576,118 91.55%	15,749,857 8.45%	1,023,675	Carried
5 Conditional Spill Resolution	Ordinary	44,234,140 27.13%	118,416,243 72.65%	351,483 0.22%	15,535,822	Resolution Withdrawn**			Resolution Withdrawn**

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

** Resolution 5 was not put to the meeting because it was conditional on 25% or more votes being cast against Resolution 1.