



RESULTS OF ANNUAL GENERAL MEETING

The Directors of Ardiden Limited ("Ardiden" or "the Company") announce, in accordance with Section 251AA, the results of the Annual General Meeting of Shareholders held today.

The Company wished to advise pursuant to Listing Rule 3.13.2 that all resolutions presented at the Annual General Meeting of shareholders held today have been passed on a poll. Resolution 2, being a special resolution, was passed by a sufficient majority.

In accordance with Section 251AA(2) of the Corporations Act 2001 the Company hereby provides the following information on proxy votes:

Resolution	For	Against	Abstain	Chairman	Total
1	75,437,934	9,603,657	19,917,856	2,601,637	107,561,084
2	79,745,183	25,214,264	-	2,601,637	107,561,084
3	89,641,240	10,993,529	4,324,678	2,601,637	107,561,084
4	79,797,612	9,568,657	15,593,178	2,601,637	107,561,084
5	95,390,790	9,568,657	-	2,601,637	107,561,084
6	95,390,790	9,568,657	-	2,601,637	107,561,084
7	95,390,790	9,568,657	-	2,601,637	107,561,084

Ardiden would like to thank all the shareholders that attended the meeting.

Yours faithfully

Brad Boyle
CEO & Executive Director

ENDS

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Shares on Issue: 1,040.2M