

ASX ANNOUNCEMENT

3 April 2017

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 3 April 2017.

	Resolution Number	Resolution Number	Resolution Number	Resolution Number	Resolution Number	Resolution Number	Resolution Number	Resolution Number
	1	2	3	4	5	6	7	8
Decided by a show of hands (S) or poll (P)	S	S	S	S	S	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	154,475,369	154,475,369	154,475,369	154,475,369	154,475,369	154,475,369	154,475,369	154,475,369
Total number of proxy votes in respect of which the appointments specified that: -								
The proxy is to vote for the resolution	85,704,669	135,121,067	135,121,067	85,704,669	85,704,669	135,306,066	135,306,066	135,306,066
The proxy is to vote against the resolution	68,770,700	19,354,302	19,354,302	68,770,700	68,770,700	19,169,303	19,169,303	19,169,303
The proxy vote is open on the resolution	-	-	-	-	-	-	-	-
The proxy vote is to abstain on the resolution	-	-	-	-	-	-	-	-
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 1 March 2017.

For further information please contact:

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