

Results of Annual General Meeting

Name of entity

Cardinal Resources Limited

ABN/ACN/ARSN/ARBN

56 147 325 620

Date of meeting

30 November 2020

Resolutions voted on at the meeting					If decided by poll					Proxies received			
No	Resolution Short description	Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
					Number	%	Number	%	Number	Number	Number	Number	Number
1	Remuneration Report	Passed	Poll	N/A	161,946,305	81.56	36,619,803	18.44	4,746,726	161,946,305	36,619,803	4,746,726	-
2	Re-election of Mr Michele Muscillo as a Director	Passed	Poll	N/A	166,667,494	81.99	36,618,853	18.01	296,487	166,667,494	36,618,853	296,487	-
3	Re-election of Mr Malik Easah as a Director	Passed	Poll	N/A	166,398,484	81.96	36,617,853	18.04	296,487	166,398,484	36,617,853	296,487	-
4	Ratification of Prior Issue of Shares to Shandong Gold	Passed	Poll	N/A	96,588,052	71.90	37,754,274	28.10	68,970,508	96,588,052	37,754,274	68,970,508	-