

RESULTS OF ANNUAL GENERAL MEETING

24 November 2016

Results of Annual General Meeting held on 24 November 2016

The following information regarding the results of the Annual General Meeting of Cannindah Resources Limited held on 24 November 2016 is provided in accordance with listing rule 3.13.2 and section 251AA(2) of the Corporations Act.

All resolutions were passed on the show of hands. Proxy votes cast prior to the meeting for each resolution were as follows:

Res'n	Title	For	Against	Open	Abstain
1	Remuneration Report	27,687,671	1,259,009	342,160	250,533
2	Re-election of Mr Tom Pickett	45,384,774	1,906	342,160	533
3	Re-election of Mr Laurie Johnson	45,384,774	1,906	342,160	533
4	Election of Mr Geoff Missen	45,295,744	43,906	342,160	47,533
5	Ratify Issue of Shares under Previous Placement	24,631,258	840,352	342,160	533
6	Approval to issue an additional 10% of the issued capital of the Company over a 12 month period	43,939,328	1,447,352	342,160	533

All Open proxies were directed to the Chair and were voted in favour of the resolutions.

For further information, please contact:

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Executive Chairman
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