

29 November 2019

Results of Annual General Meeting held on 29 November 2019

The following information regarding the results of the Annual General Meeting of Cannindah Resources Limited held on 29 November 2019 is provided in accordance with listing rule 3.13.2 and section 251AA (2) of the Corporations Act.

Proxy votes cast prior to the meeting for each resolution and the outcome of the shareholder vote on each resolution at the meeting are set out in the table below. All Open proxies directed to the Chair were voted in favour of the resolutions.

Res'n	Title	For	Against	Open	Abstain	Vote Outcome
1	Remuneration Report	67,682,076	520,095	379,066	92,258	Approved ¹
2	Re-Election of Mr Tom Pickett	76,612,171	250,000	441,324	-	Approved
3	Election of Dr Simon Beams	76,612,171	250,000	441,324	-	Approved
4	Ratify the Issue of Shares under Previous Placement	75,764,750	261,587	441,324	2,500	Approved
5	Approval to issue an additional 10% of the issued capital of the Company over a 12- month period	76,598,084	264,087	441,324	-	Approved

¹ All resolutions were passed on the show of hands.

For further information, please contact:

Tom Pickett
Executive Chairman
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