Canyon Resources Limited
ACN 140 087 261
41 Stirling Hwy
Nedlands WA 6009

30 November 2010

The Manager
Australian Stock Exchange Limited ("ASX")
Company Announcements Office

Dear Sir

Results of Annual General Meeting

The Directors of Canyon Resources Limited advise that at the Annual General Meeting of shareholders held today, the resolutions to be considered were passed on a show of hands.

In accordance with section 251AA of the Corporations Act, we advise that valid proxy votes were received as follows:

Resolution	For	Against	Abstain	Proxy's Discretion
Adoption of Remuneration Report	7,077,409	-	-	-
Re-election of M Shackleton	7,077,409	-	-	-
Appointment of Auditor	7,077,409	-	-	-

No other resolutions were put to the meeting.

Yours faithfully

Phillip MacLeod
Company Secretary