



Canyon Resources Limited

ACN 140 087 261

Level 3, 10 Outram Street

West Perth WA 6005

www.canyonresources.com.au

22 November 2011

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	7,554,505	-	5,185,002	16,000
Ratification of Option Issue	12,739,507	-	-	16,000
Ratification of Share Issue	12,739,507	-	-	16,000
Ratification of Share Issue for Acquisition	12,739,507	-	-	16,000
Approval for Share Issue	10,529,507	-	-	16,000
Re-election of R Grivas	12,739,507	-	-	16,000

No other resolutions were put to the meeting.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Phillip MacLeod'.

Phillip MacLeod
Company Secretary