

Announcement



28 February 2023

Results of General Meeting of Shareholders

Canyon Resources Limited (**Canyon** or the **Company**) advises that a General Meeting of the Company was held today, 28 February 2023 at 3.00pm (WST).

The resolutions voted on were in accordance with the Notice of Meeting previously advised to the Australian Securities Exchange. All resolutions put to the meeting were decided by a poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), the details of the poll and the proxies received in respect of each resolution are set out in the attached summary.

This announcement has been approved for release by the Company Secretary.

Enquiries:

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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Ratification of the issue of Placement Shares to EEA under the Strategic Placement under Listing Rule 7.1 capacity	Ordinary	147,353,731 88.38%	18,781,511 11.27%	585,005 0.35%	64,675	150,028,378 88.70%	19,113,148 11.30%	64,675	Carried
2 Ratification of the issue of Placement Shares to EEA under the Strategic Placement under Listing Rule 7.1A capacity	Ordinary	147,353,731 88.38%	18,781,511 11.27%	585,005 0.35%	64,675	150,028,378 88.70%	19,113,148 11.30%	64,675	Carried
3 Proposed Issue of Placement Options to EEA under the Strategic Placement	Ordinary	142,719,757 85.61%	23,408,485 14.04%	585,005 0.35%	71,675	145,394,404 85.96%	23,740,122 14.04%	71,675	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.