

Results of Annual General Meeting of Shareholders

Canyon Resources Limited (**Canyon** or the **Company**) advises that the Annual General Meeting of the Company was held today, 28 November 2024 at 2.00pm (WST). The resolutions voted on were in accordance with the Notice of Meeting previously advised to the Australian Securities Exchange were:

Resolution 1: Non-Binding Resolution to adopt Remuneration Report

Resolution 2: Election of Mr Dondo Mogajane as a Director

Resolution 3: Approval of Additional 10% Placement Capacity

All resolutions put to the meeting were carried 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:

Matt Worner
Company Secretary
Canyon Resources Limited
E: info@canyonresources.com.au

Cameron Gilenko
Investors Relations & Media
Morrow Sodali
T: +61 8 6160 4909
E: camerona.gilenko@sodali.com

Announcement

28 November 2024



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

		Instructions given to validly appointed proxies				Number of votes cast on poll			
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain/ Excluded	Resolution Result
1	Special	161,198,857	2,323,888	362,000	561,645,476	180,150,715	2,323,888	561,645,476	Carried
		98.36%	1.42%	0.22%	-	98.73%	1.27%	-	
2	Ordinary	724,147,811	120,000	376,800	885,610	742,449,678	784,791	885,610	Carried
		99.93%	0.02%	0.05%	-	99.89%	0.11%	-	
3	Special	718,696,001	6,341,598	376,800	115,822	736,997,868	7,006,389	115,822	Carried
		99.07%	0.87%	0.05%	-	99.06%	0.94%	-	