

28 November 2019

ANNUAL GENERAL MEETING
2019

Canterbury Resources Limited ACN 152 189 369 ASX:CBY (**Company**) hereby advises that all resolutions proposed at the Company's Annual General Meeting held today were passed without amendments.

The motions were carried on a show of hands with the following results:

Item	Resolution	Resolution Result
2.	Re-election of Mr Ross Moller	Passed on a show of hands
3.	Remuneration report	Passed on a show of hands
4(a)	Grant of options to Mr Grant Craighead	Passed on a show of hands
4(b)	Grant of options to Mr John Anderson	Passed on a show of hands
4(c)	Grant of options to Mr Ross Moller	Passed on a show of hands
4(d)	Grant of options to Mr Gary Fallon	Passed on a show of hands
4(e)	Grant of options to Mr Michael Erceg	Passed on a show of hands

Disclosure of proxy votes is provided below.

All discretionary proxies appointing the Chairman were voted in favour of each resolution.

Regards



Veronique Morgan-Smith
 Company Secretary

Disclosure of Proxy Votes

Canterbury Resources Limited

Annual General Meeting

Thursday, 28 November 2019

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
2 Re-election of Mr Ross Moller as Director	S	13,819,548	13,556,390	0	0	263,158	n/a	n/a	n/a
3 Remuneration Report	S	10,907,548	10,644,390	0	2,912,000	263,158	n/a	n/a	n/a
4a Approval of Grant of Options to Managing Director Grant Craighead	S	12,319,548	12,056,390	0	1,500,000	263,158	n/a	n/a	n/a
4b Approval of Grant of Options to Chairman John Anderson	S	10,907,548	10,644,390	0	0	263,158	n/a	n/a	n/a
4c Approval of Grant of Options to Director Ross Moller	S	13,819,548	13,556,390	0	0	263,158	n/a	n/a	n/a
4d Approval of Grant of Options to Director Gary Fallon	S	10,715,977	10,452,819	0	0	263,158	n/a	n/a	n/a
4e Approval of Grant of Options to Director Michael Erceg	S	13,819,548	13,553,782	2,608	0	263,158	n/a	n/a	n/a

