

Announcement



20 September 2021

Results of General Meeting of Shareholders

Canyon Resources Limited (**Canyon** or the **Company**) advises that a General Meeting of the Company was held today, 20 September 2021 at 10.00am (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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**CANYON RESOURCES LTD
GENERAL MEETING
Monday, 20 September 2021
Results of Meeting**

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	Result	Voting Method	Number of Proxy Votes Received				Number and Percentage of Votes Cast by Poll		
			For	Against	Abstain	Proxy's Discretion	For	Against	Abstain*
1. Ratification of issue of Prior Issue of Shares - Placement	Carried	Poll	97,939,880	14,717,927	1,676,936	1,133,465	99,083,345 87.07%	14,717,927 12.93%	1,676,936
2. Approval to issue Shares to Peter Su, Non-executive Director	Carried	Poll	105,043,491	17,689,134	2,556,442	1,133,465	106,186,956 85.72%	17,689,134 14.28%	2,556,442

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