

## Results of Annual General Meeting of Shareholders

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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:**

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## 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%     | -                 |                   |