



18 November 2016

RESULTS OF ANNUAL GENERAL MEETING

The Directors of Ardiden Limited ("Ardiden" or "the Company") announce, in accordance with Section 251AA, the results of the Annual General Meeting of Shareholders held today.

The Company wished to advise pursuant to Listing Rule 3.13.2 that all resolutions presented at the Annual General Meeting of shareholders held today have been passed on a show of hands. Resolution 2, being a special resolution, was passed by a sufficient majority.

In accordance with Section 251AA(2) of the Corporations Act 2001 the Company hereby provides the following information on proxy votes:

Resolution	For	Against	Abstain	Chairman	Total
1	21,990,531	5,000	42,608,425	200,000	64,803,956
2	64,048,956	555,000	-	200,000	64,803,956
3	52,239,111	5,000	12,359,845	200,000	64,803,956
4	64,498,956	105,000	-	200,000	64,803,956
5	64,498,956	105,000	-	200,000	64,803,956
6	64,159,797	444,159	-	200,000	64,803,956
7	64,159,797	444,159	-	200,000	64,803,956
8	64,553,956	50,000	-	200,000	64,803,956
9	64,553,956	50,000	-	200,000	64,803,956
10	64,553,956	50,000	-	200,000	64,803,956
11	64,309,797	294,159	-	200,000	64,803,956

Ardiden would like to thank all the shareholders that attended the meeting.

Yours faithfully

Arron Canicais
Joint Company Secretary

ENDS

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