



RESULTS OF GENERAL MEETING

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

All resolutions presented at the General Meeting of shareholders held today have been passed on a show of hands.

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	66,649,707	7,749,049	4,324,678	6,653,334	85,376,768
2	55,381,207	7,749,049	15,593,178	6,653,334	85,376,768
3	70,974,385	7,749,049	-	6,653,334	85,376,768
4	70,974,385	7,749,049	-	6,653,334	85,376,768
5	70,974,385	7,749,049	-	6,653,334	85,376,768

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

Yours faithfully

Arron Canicaïs
Company Secretary

ENDS

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ASX Code: ADV
Shares on Issue: 1,172M
