



RESULTS OF GENERAL MEETING

The Directors of Ardiden Limited (ASX: ADV) (“**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 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	278,050,821	7,749,049	-	-	285,799,870
2	278,050,821	7,749,049	-	-	285,799,870
3	278,030,821	7,769,049	-	-	285,799,870
4	278,030,821	7,769,049	-	-	285,799,870
5	261,687,643	7,769,049	16,343,178	-	285,799,870
6	272,506,143	7,769,049	5,524,678	-	285,799,870

Ardiden Limited would like to thank the shareholders who attended the meeting.

Yours faithfully

Jessamyn Lyons
Company Secretary

ENDS

Ardiden Limited