

**ARDIDEN**

20 November 2018

## RESULTS OF ANNUAL GENERAL MEETING

The Directors of Ardiden Limited (ASX: ADV) ("**Ardiden**" or "**the Company**") announce, in accordance with Listing Rule 3.13.2 and Section 251AA, the results of the Annual General Meeting of Shareholders held today.

All resolutions presented at the Annual 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	Excluded	Total
1	110,163,062	26,366,624	4,250,349	19,732,601	160,512,636
2	137,996,013	21,386,623	1,130,000	-	160,512,636
3	148,246,013	11,136,623	1,130,000	-	160,512,636
4	138,235,298	21,147,338	1,130,000	-	160,512,636
5	137,507,676	19,871,960	3,133,000	-	160,512,636
6	111,204,841	22,298,995	27,008,800	-	160,512,636
7	121,169,126	12,334,710	27,008,800	-	160,512,636
8	121,169,126	12,334,710	27,008,800	-	160,512,636
9	121,169,126	12,334,710	27,008,800	-	160,512,636
10	144,454,841	12,548,995	3,508,800	-	160,512,636
11	107,306,740	31,757,495	2,028,300	19,420,101	160,512,636
12	103,835,897	35,238,338	1,705,800	19,732,601	160,512,636
13	103,843,612	35,227,623	21,128,901	312,500	160,512,636
14	103,543,612	35,527,623	1,708,800	19,732,601	160,512,636
15	103,492,112	35,579,123	2,021,300	19,420,101	160,512,636
16	103,456,397	35,614,838	1,708,800	19,732,601	160,512,636
17	146,096,797	12,785,839	1,630,000	-	160,512,636

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

Yours faithfully

**Jessamyn Lyons**  
Company Secretary

**ENDS**

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**Ardiden Limited**

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ASX Code: ADV  
Shares on Issue: 1,674m