



**ARDIDEN**

27 August 2020

**Submit electronically**

The Manager  
Company Announcements Office  
ASX Limited  
Level 6, 20 Bridge Street  
SYDNEY NSW 2000

**RESULTS OF GENERAL MEETING**

The following information regarding the results of a General Meeting of Ardiden Limited held on 27 August 2020 is provided in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporation Act.

It is advised that all resolutions put to the meeting were carried via a poll. The detailed voting results in accordance with section 251AA(2) of the Corporation Act 200 are included overpage.

Authorised for release by the Company Secretary Steven Wood.

Yours faithfully

**Steven Wood**  
**Company Secretary**

Enclosed.

**ARDIDEN LIMITED**  
**GENERAL MEETING**  
**Thursday, 27 August 2020**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Ratification of issue of Shares under Placement (Listing Rule 7.1)	Ordinary	210,141,774 87.98%	13,705,622 5.74%	14,989,417 6.28%	992,075	225,431,191 94.27%	13,705,622 5.73%	992,075	Carried
2 Ratification of issue of Shares under Placement (Listing Rule 7.1A)	Ordinary	210,141,774 87.98%	13,705,622 5.74%	14,989,417 6.28%	992,075	225,431,191 94.27%	13,705,622 5.73%	992,075	Carried
3 Proposed participation in a Placement by a Listing Rule 10.11 Party (Hackett)	Ordinary	375,305,756 90.79%	17,858,205 4.32%	20,206,084 4.89%	29,712,176	395,811,840 95.68%	17,858,205 4.32%	29,712,176	Carried
4 Proposed participation in a Placement by a Listing Rule 10.11 Party (Longley)	Ordinary	398,125,857 91.29%	17,858,205 4.10%	20,106,084 4.61%	6,992,075	418,531,941 95.91%	17,858,205 4.09%	6,992,075	Carried
5 Grant Director Incentive Options to Mr Robin Longley or his nominee(s)	Ordinary	385,630,602 89.48%	25,228,535 5.85%	20,106,084 4.67%	12,117,000	406,036,686 94.15%	25,228,535 5.85%	12,117,000	Carried
6 Proposed Issue of Broker Options - Bell Potter Securities Limited (or its nominee)	Ordinary	401,995,210 91.83%	15,402,427 3.52%	20,356,084 4.65%	5,328,500	422,651,294 96.48%	15,402,427 3.52%	5,328,500	Carried
7 Ratification of issue of Shares to Acuity Capital	Ordinary	398,649,274 92.12%	13,759,788 3.18%	20,356,084 4.70%	10,317,075	419,305,358 96.82%	13,759,788 3.18%	10,317,075	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.