



ARDIDEN

26 November 2020

Submit electronically

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

RESULTS OF ANNUAL GENERAL MEETING

The following information regarding the results of the Annual General Meeting of Ardiden Limited held on 26 November 2020 is provided in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporation Act.

Resolutions 9 through to 14 inclusive were withdrawn prior to the meeting and were not put to shareholders. The withdrawal of the resolutions was due to a combination of the reduction in Ardiden's market capitalisation since the Notice of Annual General Meeting was issued together with shareholder feedback and proxy results received prior to the meeting. A description of each of the withdrawn resolutions is set out overpage.

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.

Resolution 6 was carried by a sufficient majority as a special resolution.

Authorised for release by the Company Secretary Steven Wood.

Yours faithfully

Steven Wood
Company Secretary

Enclosed.



ARDIDEN LIMITED
ANNUAL GENERAL MEETING
Thursday, 26 November 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 Non-Binding Resolution to adopt Remuneration Report	Ordinary	425,029,248 86.64%	30,930,745 6.31%	34,581,299 7.05%	13,745,454	459,610,547 93.69%	30,930,745 6.31%	13,745,454	Carried
2 Re-election of Pauline Gately as a Director	Ordinary	439,620,403 83.38%	26,238,866 4.98%	61,390,869 11.64%	12,590,042	501,011,272 95.02%	26,238,866 4.98%	12,590,042	Carried
3 Ratification of Issue of Shares to Exiro Minerals Corp (January 2020 Issue)	Ordinary	470,920,789 89.56%	16,399,041 3.12%	38,492,434 7.32%	14,027,916	509,413,223 96.88%	16,399,041 3.12%	14,027,916	Carried
4 Ratification of Issue of Shares to Exiro Minerals Corp (October 2020 Issue)	Ordinary	472,590,789 89.87%	19,065,707 3.63%	34,155,768 6.50%	14,027,916	506,746,557 96.37%	19,065,707 3.63%	14,027,916	Carried
5 Proposed Issue of Shares to Mishkeegogamang First Nation	Ordinary	465,240,101 88.44%	23,472,730 4.46%	37,342,434 7.10%	13,784,915	502,582,535 95.54%	23,472,730 4.46%	13,784,915	Carried
6 Approval of Additional 10% Placement Capacity	Special	427,477,582 79.74%	75,554,611 14.10%	33,004,209 6.16%	3,803,778	460,481,791 85.90%	75,554,611 14.10%	3,803,778	Carried
7 Approval of Employee Equity Incentive Plan	Ordinary	307,903,873 67.13%	118,933,656 25.93%	31,854,209 6.94%	39,000,891	339,758,082 74.07%	118,933,656 25.93%	39,000,891	Carried
8 Approval of potential termination benefit in relation to securities issues pursuant to the Employee Equity Incentive Plan	Ordinary	320,983,581 69.93%	104,244,126 22.70%	33,854,209 7.37%	38,610,713	354,837,790 77.29%	104,244,126 22.71%	38,610,713	Carried
9 Grant of Tranche 1 Performance Rights to Pauline Gately	Ordinary	WITHDRAWN							
10 Grant of Tranche 2 Performance Rights to Pauline Gately	Ordinary	WITHDRAWN							
11 Grant of Tranche 1 Performance Rights to Neil Hackett	Ordinary	WITHDRAWN							
12 Grant of Tranche 2 Performance Rights to Neil Hackett	Ordinary	WITHDRAWN							
13 Grant of Tranche 1 Performance Rights to Rob Longley	Ordinary	WITHDRAWN							
14 Grant of Tranche 2 Performance Rights to Rob Longley	Ordinary	WITHDRAWN							

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