

## Annual General Meeting of Shareholders Voting Results

The Board of Carnaby Resources Limited (ASX: CNB) is pleased to announce that the resolutions put to the Annual General Meeting of shareholders held this afternoon in Perth, Western Australia, at 12 pm (WST).

The resolutions voted on were in accordance with the Notice of Annual General Meeting previously advised to the Australian Stock Exchange.

In accordance with Section 251AA of the Corporations Act 2001, the following information is also provided:

### RESOLUTION 1 – ADOPTION OF REMUNERATION REPORT

For	Against	Proxy's discretion	Abstain
20,430,491	394,431	40,000	50,000

The motion was carried on a show of hands by the required majority as a non-binding resolution.

### RESOLUTION 2 – RE-ELECTION OF DIRECTOR – JUSTIN TREMAIN

For	Against	Proxy's discretion	Abstain
29,064,245	316,181	40,000	1,050,000

The motion was carried on a show of hands by the required majority as an ordinary resolution.

### RESOLUTION 3 – APPROVAL OF 10% PLACEMENT CAPACITY

For	Against	Proxy's discretion	Abstain
29,814,245	316,181	290,000	50,000

The motion was carried on a show of hands by the required majority as a special resolution.

#### Fast Facts

Shares on Issue 96M

Market Cap (@ 8.3 cents) \$8.0M

Cash \$3.2M<sup>1</sup>

<sup>1</sup>As of 30 September 2019

#### Board and Management

Peter Bowler, Non-Exec Chairman

Rob Watkins, Managing Director

Justin Tremain, Non-Exec Director

Paul Payne, Non-Exec Director

Ben Larkin, Company Secretary

#### Company Highlights

- Proven and highly credentialled management team
- 100% ownership of the Tick Hill Gold Project (granted ML's) in Qld, historically one of Australia highest grade and most profitable gold mines
- Past production of 511 koz at 22 g/t gold
- 323 km<sup>2</sup> surrounding exploration package containing numerous gold and copper targets
- Tight capital structure and strong cash position

#### Registered Office

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[www.carnabyresources.com.au](http://www.carnabyresources.com.au)

**RESOLUTION 4 – RENEWAL OF THE COMPANY’S EMPLOYEE SHARE OPTION PLAN (ESOP)**

<b>For</b>	<b>Against</b>	<b>Proxy’s discretion</b>	<b>Abstain</b>
20,824,922	50,000	40,000	8,555,504

The motion was carried on a show of hands by the required majority as an ordinary resolution.

**RESOLUTION 5 – APPROVAL OF ADOPTION OF A NEW COMPANY CONSTITUTION**

<b>For</b>	<b>Against</b>	<b>Proxy’s discretion</b>	<b>Abstain</b>
30,269,176	Nil	40,000	161,250

The motion was carried on a show of hands by the required majority as a special resolution.

**ENDS.**



