

16 November 2017

EGM RESULTS

Xanadu Mines Ltd (ASX:XAM) (ABN 92 114 249 026) advises that as required by ASX Listing Rule 3.13.2 and section 251AA(1) of the *Corporations Act 2001 (Cth)*, the results of the Extraordinary General Meeting (**EGM**) held on 16 November 2017 are set out in the attached report and include a summary of the poll voting results and votes by proxies on the items of business considered at the EGM.

Resolution 1: Ratification of Placement was passed by the requisite majority and determined by way of a poll.

Resolution 2.1: Election of Director – Mr Kevin Tomlinson was passed by the requisite majority and determined by way of a poll.

Resolution 2.2: Election of Director – Mr Michele Muscillo was passed by the requisite majority and determined by way of a poll.

Resolution 3.1: Issue of Performance Rights to Mr Kevin Tomlinson under the Xanadu Equity Incentive Plan was passed by the requisite majority and determined by way of a poll.

Resolution 3.2: Issue of Performance Rights to Dr Andrew Stewart under the Xanadu Equity Incentive Plan was passed by the requisite majority and determined by way of a poll.

Resolution 3.3: Issue of Performance Rights to Mr Ganbayar Lkhagvasuren under the Xanadu Equity Incentive Plan was passed by the requisite majority and determined by way of a poll.

Resolution 3.4: Issue of Performance Rights to Dr Darryl Clark under the Xanadu Equity Incentive Plan was passed by the requisite majority and determined by way of a poll.

Resolution 3.5: Issue of Performance Rights to Mr Michele Muscillo under the Xanadu Equity Incentive Plan was passed by the requisite majority and determined by way of a poll.

For further information, please contact:

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Xanadu Mines Ltd
2017 Extraordinary General Meeting
Thursday, 16 November 2017
Voting Results



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

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 Placement	Ordinary	199,971,058 97.60%	81,326 0.04%	4,836,875 2.36%	49,726,876	207,127,933 99.96%	81,326 0.04%	49,726,876	Carried
2.1 Election of Director - Mr Kevin Tomlinson	Ordinary	316,473,675 98.47%	54,826 0.02%	4,836,875 1.51%	7,000	323,630,550 99.98%	54,826 0.02%	7,000	Carried
2.2 Election of Director - Mr Michele Muscillo	Ordinary	316,503,675 98.48%	24,826 0.01%	4,836,875 1.51%	7,000	323,660,550 99.99%	24,826 0.01%	7,000	Carried
3.1 Issue of Performance Rights to Mr Kevin Tomlinson	Ordinary	277,717,927 98.03%	740,118 0.26%	4,836,875 1.71%	13,822,054	284,874,802 99.74%	740,118 0.26%	13,822,054	Carried
3.2 Issue of Performance Rights to Dr Andrew Stewart	Ordinary	291,509,981 98.11%	770,118 0.26%	4,836,875 1.63%	0	298,666,856 99.74%	770,118 0.26%	0	Carried
3.3 Issue of Performance Rights to Mr Ganbayar Lkhagvasuren	Ordinary	291,509,981 98.11%	770,118 0.26%	4,836,875 1.63%	0	298,666,856 99.74%	770,118 0.26%	0	Carried
3.4 Issue of Performance Rights to Dr Darryl Clark	Ordinary	277,687,927 98.02%	770,118 0.27%	4,836,875 1.71%	13,822,054	284,844,802 99.73%	770,118 0.27%	13,822,054	Carried
3.5 Issue of Performance Rights to Mr Michele Muscillo	Ordinary	277,687,927 93.46%	14,592,172 4.91%	4,836,875 1.63%	0	284,844,802 95.13%	14,592,172 4.87%	0	Carried

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