

30 April 2019

## RESULTS OF 2019 ANNUAL GENERAL MEETING

Xanadu Mines Ltd (**ASX:XAM, TSX:XAM**) (**Xanadu** or the **Company**) advises that, as required by ASX Listing Rule 3.13.2, the results of the Annual General Meeting (**AGM**) held today are set out in the attached report and includes a summary of the poll voting results and votes by proxies on the items of business considered at the AGM.

Information about proxies is provided for the purposes of section 251AA(2) of the Corporations Act 2001 (Cth).

- 1. Re-election of Director - Dr Darryl Clark - passed on a poll**
- 2. Remuneration Report - passed on a poll**
- 3. Ratification of Placement - passed on a poll**

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**Xanadu Mines Ltd**  
**2019 Annual General Meeting**  
**Tuesday, 30 April 2019**  
**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 Re-election of Director - Dr Darryl Clark	Ordinary	207,402,963 74.12%	70,777,666 25.29%	1,663,517 0.59%	1,520,000	383,205,200 84.41%	70,777,666 15.59%	1,520,000	Carried
2 Remuneration Report	Ordinary	178,005,179 69.26%	77,352,510 30.09%	1,663,517 0.65%	2,013,950	351,664,592 81.74%	78,552,510 18.26%	2,533,950	Carried
3 Ratification of Placement	Ordinary	187,090,933 82.40%	38,275,836 16.86%	1,663,517 0.74%	1,533,000	362,893,170 90.46%	38,275,836 9.54%	1,533,000	Carried

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