



ASX Announcement
30 November 2016

RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (*Cth*), Caeneus Minerals Ltd (“Caeneus” or “the Company”) advises that all resolutions put at the Annual General Meeting of the Company held on 30 November 2016 at Somerville Advisory Group, Suite 4, 56 Kings Park Road, West Perth WA 6005 were passed by the requisite majority on a show of hands. Details of proxies in respect of each resolution are set out in the attached proxy summary.

For and on behalf of the Board

Keith Bowker
Chairman/Company Secretary

CAENEUS MINERALS LTD – PROXY SUMMARY

1. Non-binding resolution to adopt Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For		Against		Abstain	
343,753,200	99.77%	800,000	0.23%	196,000	-

The motion was carried on a show of hands as a non-binding resolution.

2. Election of Mr Steven Elliott as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For		Against		Abstain	
344,749,200	100%	-	-	-	-

The motion was carried on a show of hands as an ordinary resolution.

3. Re-election of Mr Michael Nottas as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For		Against		Abstain	
344,749,200	100%	-	-	-	-

The motion was carried on a show of hands as an ordinary resolution.

4. Ratification of issue of Shares to sophisticated and professional investors

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For		Against		Abstain	
194,898,906	95.40%	9,388,300	4.60%	-	-

The motion was carried on a show of hands as an ordinary resolution.

5. Proposed issue of Options to sophisticated and professional investors

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For		Against		Abstain	
194,898,906	95.40%	9,388,300	4.60%	-	-

The motion was carried on a show of hands as an ordinary resolution.

6. Proposed issue of Options to Barclay Wells Limited

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For		Against		Abstain	
335,360,900	97.28%	9,388,300	2.72%	-	-

The motion was carried on a show of hands as an ordinary resolution.

7. Ratification of issue of Shares to the ATC Vendors

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For		Against		Abstain	
278,915,866	99.82%	500,000	0.18%	-	-

The motion was carried on a show of hands as an ordinary resolution.

CAENEUS MINERALS LTD – PROXY SUMMARY (CONT'D)**8. Proposed issue of Shares to the ATC Vendors**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For		Against		Abstain	
278,915,866	99.82%	500,000	0.18%	-	-

The motion was carried on a show of hands as an ordinary resolution.

9. Proposed issue of Options to the ATC Vendors

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For		Against		Abstain	
278,915,866	99.82%	500,000	0.18%	-	-

The motion was carried on a show of hands as an ordinary resolution.

10. Ratification of issue of Shares to Gold Exploration Management Inc.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For		Against		Abstain	
344,249,200	99.85%	500,000	0.15%	-	-

The motion was carried on a show of hands as an ordinary resolution.

11. Proposed issue of Shares to Gold Exploration Management Inc.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For		Against		Abstain	
335,360,900	97.28%	9,388,300	2.72%	-	-

The motion was carried on a show of hands as an ordinary resolution.

12. Ratification of issue of Shares to Segue Resources Ltd

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For		Against		Abstain	
335,360,900	97.28%	9,388,300	2.72%	-	-

The motion was carried on a show of hands as an ordinary resolution.

13. Employee Option Plan

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For		Against		Abstain	
335,360,900	97.28%	9,388,300	2.72%	-	-

The motion was carried on a show of hands as an ordinary resolution.

14. Grant of Options to Mr Steven Elliott

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For		Against		Abstain	
335,360,900	97.28%	9,388,300	2.72%	-	-

The motion was carried on a show of hands as an ordinary resolution.

CAENEUS MINERALS LTD – PROXY SUMMARY (CONT'D)**15. Grant of Options to Mr Keith Bowker**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For		Against		Abstain	
335,360,900	97.28%	9,388,300	2.72%	-	-

The motion was carried on a show of hands as an ordinary resolution.

16. Grant of Options to Mr Michael Nottas

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For		Against		Abstain	
335,360,900	97.28%	9,388,300	2.72%	-	-

The motion was carried on a show of hands as an ordinary resolution.

17. Approval of Additional 10% Placement Capacity

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For		Against		Abstain	
335,360,900	97.28%	9,388,300	2.72%	-	-

The motion was carried on a show of hands as a special resolution.

18. Proposed issue of Shares to Venex Capital Corp Ltd

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For		Against		Abstain	
335,360,900	97.28%	9,388,300	2.72%	-	-

The motion was carried on a show of hands as an ordinary resolution.

19. Proposed issue of Shares and Options to the Nevada Clays' Vendors and Gold Exploration Management Inc.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For		Against		Abstain	
278,915,866	99.82%	500,000	0.18%	-	-

The motion was carried on a show of hands as an ordinary resolution.