



Caeneus Minerals Ltd
ACN 082 593 235

Australian Securities Exchange
Code: CAD

Ordinary shares
2,413,226,117

Unlisted Options
19,500,000 (exercise price of \$0.005;
expiry date of 31 Dec 2016)
306,150,001 (exercise price of \$0.03;
expiry date of 27 Feb 2017)
550,457,309 (exercise price of \$0.003;
expiry date of 31 Dec 2020)

Board of Directors
Mr Steve Elliott
Mr Keith Bowker
Mr Michael Nottas

ASX Announcement
28 June 2016

RESULTS OF 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 General Meeting of the Company held on 28 June 2016 at Suite 4, 56 Kings Park Road, West Perth, Western Australia were passed by the requisite majority on a show of hands. Details of proxies received 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

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CAENEUS MINERALS LTD – PROXY SUMMARY

1. Change to nature and scale of activities

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

For		Against		Abstain	
388,678,626	100%	-	-	-	-

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

2. Proposed issue of Securities to Nevada Metals Vendors (or their nominees)

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

For		Against		Abstain	
388,678,626	100%	-	-	-	-

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

3. Proposed issue of Shares to DG Resources Management Ltd

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

For		Against		Abstain	
388,678,626	100%	-	-	-	-

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

4. Ratification of issue of Shares to sophisticated investors

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

For		Against		Abstain	
388,678,626	100%	-	-	-	-

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

5. Proposed issue of Options to sophisticated investors

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

For		Against		Abstain	
388,678,626	100%	-	-	-	-

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	
376,678,626	96.91%	12,000,000	3.09%	-	-

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

7. Proposed issue of Securities to S3 Consortium Pty Limited

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

For		Against		Abstain	
376,678,626	96.91%	12,000,000	3.09%	-	-

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

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