



Ardea Resources Limited

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RESULTS OF ANNUAL GENERAL MEETING

23 November 2017

At today's Annual General Meeting the eleven resolutions contained in the Notice of Meeting dated 18th October 2017, were put to shareholders and were passed on a show of hands.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions passed and the valid proxies received in respect of each resolution as follows:

Resolution	For	Against	Proxy's Discretion	Abstain/ Excluded
1. Adoption of the remuneration report	7,502,705	7,397	75,204	9,470,471
2. Re-election of Katina Law as a director	16,979,403	1,170	75,204	0
3. Re-election of Ian Buchhorn as a director	16,979,403	1,170	75,204	0
4. Non-Executive Directors Remuneration	7,491,471	8,767	75,204	9,480,335
5. Ratification of Previous Placement	6,730,162	21,713	75,204	10,228,698
6. Approval of Related Party Placement	8,466,248	24,277	75,204	8,490,048
7. Approval of Performance Rights Plan	7,483,872	26,230	75,204	9,470,471
8. Issue of Performance Rights – K Law	7,483,872	26,230	75,204	9,470,471
9. Issue of Performance Rights – M Painter	7,483,872	26,230	75,204	9,470,471
10. Issue of Performance Rights – I Buchhorn	7,483,872	26,230	75,204	9,470,471
11. Approve Auditors Appointment	16,972,006	8,567	75,204	0

Sam Middlemas
Company Secretary