

Results From General Meeting

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TORONTO, April 12, 2019 - In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001 (Cth)*, the following information is provided to the Australian Securities Exchange in relation to resolutions passed by members of [Cardinal Resources Ltd.](#).

Resolution	Decided by a show of hands (S) or poll (P)	Total number of proxy votes exercisable by proxies validly appointed	Total number of proxy votes in respect of which the appointments specified that: -			
			The proxy is to vote for the resolution	The proxy is to vote against the resolution	The proxy is to abstain/excluded on the resolution	The proxy may vote at the proxy's discretion
1	S	203,799,854	111,179,347	92,270,807	7,400,000	349,700
2	S	203,799,854	111,179,347	92,270,807	7,400,000	349,700

Note: Resolution numbers in this table refer to the resolution numbers in the Notice of General Meeting dated 5 March 2019.

Further details on the matters voted upon at the Meeting can be found in the Company's Meeting materials, including the management information circular dated 5 March 2019, which are accessible under the Company's SEDAR profile at www.sedar.com. The Company has also filed a report of voting results on all resolutions voted on at the Meeting on SEDAR at www.sedar.com.

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This press release contains summary information about Cardinal, its subsidiaries and their activities, which is current as at the date of this press release. The information in this press release is of a general nature and does not purport to be complete nor does it contain all the information, which a prospective investor may require in evaluating a possible investment in Cardinal.

By its very nature exploration for minerals is a high-risk business and is not suitable for certain investors. Cardinal's securities are speculative. Potential investors should consult their stockbroker or financial advisor. There are a number of risks, both specific to Cardinal and of a general nature which may affect the future operating and financial performance of Cardinal and the value of an investment in Cardinal including but not limited to economic conditions, stock market fluctuations, gold price movements, regional

infrastructure constraints, timing of approvals from relevant authorities, regulatory risks, operational risks and reliance on key personnel and foreign currency fluctuations.

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