



Ardent Resources Ltd

ABN 66 140 475 921

Level 3, 32 Walker Street, North Sydney NSW 2060

Telephone 61 2 8958 2226

15 January 2016

Company Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Results of General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth), Ardent Resources Ltd ("Ardent") provides the following information regarding the General Meeting held today.

Ardent advises that all resolutions put to the General Meeting were passed on a show of hands.

The number of votes exercisable by all validly appointed proxies in respect of each resolution were as follows:

	Resolution	For	Against	At proxy's discretion	Abstain
1	Ratification of Prior Share Issue – ASX Listing Rule 7.1	63,801,424	0	601,956	0
2	Ratification of Prior Share Issue – ASX Listing Rule 7.1A	63,801,424	0	601,956	0
3	Consolidation of Capital	63,801,424	0	601,956	0
4	Approval for change to scale and nature of activities	56,516,846	0	601,956	7,284,578
5	Issue of Consideration Shares to IOT Vendors	56,506,846	0	601,956	7,294,578
6	Issue of Shares to Director Related IOT Vendor	56,496,846	10,000	601,956	7,294,578
7	Issue of Replacement Options to IOT Optionholders	56,496,846	10,000	601,956	7,294,578
8(a)	Issue of Earnout Shares to IOT Vendors	56,496,846	10,000	601,956	7,294,578
8(b)	Issue of Earnout Shares to Non-Investor IOT shareholders	56,496,846	10,000	601,956	7,294,578
9(a)	Issue of Earnout Shares to Mr. Dang Lan Nguyen	56,496,846	10,000	601,956	7,294,578
9(b)	Issue of Earnout Shares to Mr. Simon Kantor	56,496,846	10,000	601,956	7,294,578
9(c)	Issue of Earnout Shares to Mr. Ian Duffell	56,496,846	10,000	601,956	7,294,578
9(d)	Issue of Earnout Shares to Mr. Richard Woods	56,496,846	10,000	601,956	7,294,578
10	Issue of Placement Shares	56,516,846	0	601,956	7,284,578
11	Issue of Public Offer Shares	56,506,846	10,000	601,956	7,284,578
12	Change of Company name to "IOT Group Limited"	56,516,846	0	601,956	7,284,578

Scott Brown
Chairman