

Kaili Resources Limited

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18th December 2019

RESULTS OF ANNUAL GENERAL MEETING

Kaili Resources Limited advises the results of the Annual General Meeting of shareholders of Kaili Resources Limited held earlier today as follows:

	Resolution	Results on Show of Hands	Valid Proxy Votes Received Prior to the Meeting			
			For	Against	Abstain	Open
1.	Election of Ms Jing Li as a Director	Passed	117,416,471	-	-	-
2.	Election of Mr Jianzhong Yang as a Director	Passed	117,416,471	-	-	-
3.	Election of Mr Long Zhao as a Director	Passed	117,416,471	-	-	-
4.	Appointment of auditor and approval of his remuneration	Passed	117,416,471	-	-	-

Long Zhao Director/Secretary