

29 November 2016

**ASX RELEASE**

The Manager  
ASX Market Announcements  
ASX Ltd  
Level 4, 20 Bridge Street  
Sydney, NSW 2000

### **RESULTS OF ANNUAL GENERAL MEETING**

Four (4) resolutions put to the annual general meeting of shareholders held today were passed on a show of hands.

In accordance with section 251AA of the Corporations Act 2001, we advise that proxy votes were received as noted on the attachment.

No other resolutions were put to the meeting.



**Lijun Yang**  
**Executive Director**

**KALNORTH GOLD MINES LIMITED**

**ANNUAL GENERAL MEETING - PROXY SUMMARY**

**TUESDAY, 29 NOVEMBER 2016 AT 11.00 AM**

		<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN *</b>	<b>PROXY DISCRETION CHAIRMAN</b>	<b>TOTAL</b>
Resolution 1	Adoption of Remuneration Report	6,174,073	43,500	33,482,170	601,424,152	641,123,895
Resolution 2	Re-election of Jerry Jiajun Hu	39,648,743	28,500	22,500	601,424,152	641,123,895
Resolution 3	Approval of 10% Placement Facility	39,635,543	41,700	22,500	601,424,152	641,123,895
Resolution 4	Appointment of Auditor	39,659,543	17,700	22,500	601,424,152	641,123,895

\*Abstention votes includes votes precluded from voting.