

24 November 2017

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.



Jiajun Hu
Chairman

KALNORTH GOLD MINES LIMITED

ANNUAL GENERAL MEETING - PROXY SUMMARY

FRIDAY, 24 NOVEMBER 2017 AT 11.00 AM

		FOR	AGAINST	ABSTAIN *	PROXY DISCRETION CHAIRMAN	PROXY DISCRETION OTHER	TOTAL
Resolution 1	Adoption of Remuneration Report	515,247,762	34,572,545	229,750	87,044,713	5,250	637,100,020
Resolution 2	Re-election of Yuanguang Yang	515,098,662	1,417,625	33,470,170	87,108,313	5,250	637,100,020
Resolution 3	Re-election of Xiaojing Wang	515,869,435	1,103,175	33,470,170	86,651,990	5,250	637,100,020
Resolution 4	Approval of 10% Placement Facility	515,098,462	1,308,125	33,579,870	87,108,313	5,250	637,100,020

*Abstention votes include votes precluded from voting.