

## ASX Announcement 6 May 2019

**Kalia Limited** is exploring for copper and gold in the Mt Tore region on Bougainville Island

### Directors

Chairman  
*Hon. David Johnston*  
Managing Director  
*Mr Terry Larkan*  
Technical Director  
*Mr Peter Batten*  
Non-Executive Director  
*Mr Sean O'Brien*

### Operations

Company Secretary  
*Mr Phillip Hartog*

### Issued Capital

Ordinary Shares  
2,514,347,391  
Unlisted Options  
144,500,000  
Unlisted Adviser  
Options  
250,000,000

### Share Price – 3 May 2019

\$0.002

### ASX Code

KLH

### Further Contact:

Kalia Limited  
Tel: 08 6555 0322  
[www.kaliagroup.com](http://www.kaliagroup.com)

PO Box 1470  
West Perth WA 6872

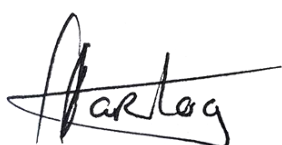
## Results of Extraordinary General Meeting

Kalia Limited (ASX: KLH) ("Kalia" or "Company") is pleased to advise that all resolutions were passed on a show of hands at the Company's extraordinary general meeting held this morning ("**EGM**").

In accordance with section 251AA of the Corporations Act 2001 Cth, valid proxy votes were received as follows:

Resolution	For	Against	Abstain	Proxy discretion
1. Approval to extend term of security interest	<b>389,868,377</b> 99.69%	<b>0</b> 0.00%	<b>0</b> 0.00%	<b>1,199,003</b> 0.31%
2. Grant of additional security interest to Tygola Pty Ltd and Peter Yunghanns	<b>341,525,554</b> 87.33%	<b>48,342,823</b> 12.36%	<b>0</b> 0.00%	<b>1,199,003</b> 0.31%
3. Approval of issue of shares to Tygola Pty Ltd	<b>339,958,678</b> 86.93%	<b>48,399,073</b> 12.38%	<b>1,510,625</b> 0.39%	<b>1,199,003</b> 0.31%

Yours faithfully



Phillip Hartog

**Company Secretary**