

22 November 2019

ASX RELEASE

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

RESULTS OF ANNUAL GENERAL MEETING

Three (3) 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, 22 NOVEMBER 2019 AT 2.00 PM

		FOR	AGAINST	ABSTAIN *	PROXY DISCRETION CHAIRMAN	PROXY DISCRETION OTHER	TOTAL
Resolution 1	Adoption of Remuneration Report	601,538,010	41,800	43,500	-	-	601,623,310
Resolution 2	Re-election of Director, Xiaojing Wang	601,574,010	26,800	22,500	-	-	601,623,310
Resolution 3	Approval of 10% Placement Facility	601,585,810	15,000	22,500	-	-	601,623,310

*Abstention votes include votes precluded from voting.
