

**ASX Announcement  
29 November 2019**

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

**Directors**

**Chairman**

*Hon. David Johnston*

**Executive Director,  
Corporate  
Development and  
Strategy**

*Mr. Michael Johnston*

**Non-Executive Director**

*Mr Sean O'Brien*

**Non-Executive Director**

*Mr. Jonathan Reynolds*

**Operations**

Joint Company  
Secretary

*Ms Melissa Chapman  
and Ms Catherine Grant-  
Edwards*

**Issued Capital**

Ordinary Shares  
2,514,347,392  
Unlisted Options  
100,000,000

**Share Price – 28  
November 2019**

\$0.001

**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 Annual General Meeting

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In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Kalia Limited (ASX: **KLH**) (**Company**) provides information in relation to the resolutions and proxies received for its Annual General Meeting of Shareholders held at 10am WST on 29 November 2019, as set out in the attached schedule. The Company advises that all resolutions were passed on a show of hands.

For and on behalf of the Board

Catherine Grant-Edwards  
Company Secretary



## ANNUAL GENERAL MEETING 29/11/2019

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes For	Votes Against	Votes Discretionary	Votes Abstain	For	Against	Abstain*
<b>1: Adoption of Remuneration Report</b>	1,101,526,513	55,633,359	0	3,073,958	The motion was passed on a show of hands		
<b>2: Re-election of Director - Sean O'Brien</b>	1,104,501,787	55,548,710	0	183,333	The motion was passed on a show of hands		
<b>3: Election of Director - Jonathan Reynolds</b>	1,107,145,138	52,905,359	0	183,333	The motion was passed on a show of hands		
<b>4: Election of Director - Michael Johnston</b>	1,107,145,138	52,905,359	0	183,333	The motion was passed on a show of hands		
<b>5: Consolidation of Capital</b>	1,100,521,162	58,419,335	1,100,000	183,333	The motion was passed on a show of hands		
<b>6 : Change of Company Name</b>	1,098,527,138	59,413,359	2,110,000	183,333	The motion was passed on a show of hands		
<b>7: Approval of 10% Placement Facility</b>	1,099,527,138	58,413,359	2,110,000	183,333	The motion was passed on a show of hands		
<b>8: Approval to extend term of security interests.</b>	1,032,127,138	58,413,359	2,110,000	2,433,333	The motion was passed on a show of hands		

\* Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item



Report presented by Advanced Share Registry Limited

Date: 29/11/2019

Time: 10:00am