

**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:

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www.kaliagroup.com
PO Box 1470
West Perth WA 6872

Results of Annual General Meeting

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*
1: Adoption of Remuneration Report	1,101,526,513	55,633,359	0	3,073,958	The motion was passed on a show of hands		
2: Re-election of Director - Sean O'Brien	1,104,501,787	55,548,710	0	183,333	The motion was passed on a show of hands		
3: Election of Director - Jonathan Reynolds	1,107,145,138	52,905,359	0	183,333	The motion was passed on a show of hands		
4: Election of Director - Michael Johnston	1,107,145,138	52,905,359	0	183,333	The motion was passed on a show of hands		
5: Consolidation of Capital	1,100,521,162	58,419,335	1,100,000	183,333	The motion was passed on a show of hands		
6 : Change of Company Name	1,098,527,138	59,413,359	2,110,000	183,333	The motion was passed on a show of hands		
7: Approval of 10% Placement Facility	1,099,527,138	58,413,359	2,110,000	183,333	The motion was passed on a show of hands		
8: Approval to extend term of security interests.	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