



28 November 2014

**ASX RELEASE**

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

**RESULTS OF ANNUAL GENERAL MEETING**

All eight (8) resolutions put to the annual general meeting of shareholders held today were passed on a show of hands, with the exception of Resolution 2 (Spill Resolution) which was withdrawn after more than 75% of the votes cast were in favour of Resolution 1 (Adoption of Remuneration Report).

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.

Yours faithfully

A handwritten signature in dark ink, appearing to read "Lijun Yang", is positioned above the printed name and title.

**Lijun Yang**  
**Executive Director**

**KALNORTH GOLD MINES LIMITED**

**ANNUAL GENERAL MEETING - PROXY SUMMARY**

**FRIDAY, 28 NOVEMBER 2014 AT 10.00 AM**

		<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>PROXY DISCRETION CHAIRMAN</b>	<b>PROXY DISCRETION OTHER</b>	<b>TOTAL</b>
Resolution 1	Adoption of Remuneration Report	105,031,027	268,432	28,214,902	29,960,341	790,000	164,264,702
Resolution 2	Spill Resolution	548,370	104,607,249	28,358,742	29,960,341	790,000	164,264,702
Resolution 3	Re-election of Mr Lijun Yang as a Director	132,075,929	118,250	1,320,182	29,960,341	790,000	164,264,702
Resolution 4	Re-election of Mr Jerry Jiajun Hu as a Director	132,075,929	118,250	1,320,182	29,960,341	790,000	164,264,702
Resolution 5	Re-election of Mr Yuanguang Yang as a Director	132,075,929	118,250	1,320,182	29,960,341	790,000	164,264,702
Resolution 6	Ratification of Placement Shares	96,442,707	118,250	36,857,004	30,056,741	790,000	164,264,702
Resolution 7	Approval of Convertible Notes Issue	133,284,711	98,250	35,000	30,056,741	790,000	164,264,702
Resolution 8	Approval of 10% Placement Facility	133,240,713	162,248	15,000	30,056,741	790,000	164,264,702