

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

Seven (7) resolutions put to the annual general meeting of shareholders held today were passed on a show of hands. Resolution 2 (Spill Resolution) was withdrawn after Resolution 1 (Adoption of Remuneration Report) was approved with a greater than 75% of the votes being cast in favour of this resolution.

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.



Lijun Yang
Executive Director

KALNORTH GOLD MINES LIMITED

ANNUAL GENERAL MEETING - PROXY SUMMARY

FRIDAY, 28 NOVEMBER 2014 AT 10.00 AM

		FOR	AGAINST	ABSTAIN	PROXY DISCRETION CHAIRMAN	PROXY DISCRETION OTHER	TOTAL
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