

25 November 2015

ASX RELEASE

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

RESULTS OF ANNUAL GENERAL MEETING

Ten (10) 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.



Lijun Yang
Executive Director

KALNORTH GOLD MINES LIMITED

ANNUAL GENERAL MEETING - PROXY SUMMARY

WEDNESDAY 25 NOVEMBER 2015 AT 9.00 AM

		FOR	AGAINST	ABSTAIN*	PROXY DISCRETION CHAIRMAN	TOTAL
Resolution 1	Adoption of Remuneration Report	231,249,561	63,001	197,100	11,428	231,521,090
Resolution 2	Re-election of Mr Yuanguang Yang as a Director	231,450,661	59,001	-	11,428	231,521,090
Resolution 3	Issue of Shares to Director, Mr Yuanguang Yang	230,650,661	859,001	-	11,428	231,521,090
Resolution 4	Ratification of Share Issue	127,445,374	59,001	104,005,287	11,428	231,521,090
Resolution 5	Approval of 10% Placement Facility	230,525,661	984,001	-	11,428	231,521,090
Resolution 6	Approval for issue of Shares to South Victory Global Limited	185,539,745	859,001	45,110,916	11,428	231,521,090
Resolution 7	Approval for issue of Shares to Renergy Pty Ltd	205,782,015	859,001	24,868,646	11,428	231,521,090
Resolution 8	Approval for issue of Shares to Smarter Group (Australia) Pty Ltd	230,650,661	859,001	-	11,428	231,521,090
Resolution 9	Approval for issue of Shares to John McKinstry	230,895,106	59,001	555,555	11,428	231,521,090
Resolution 10	Approval in relation to Convertible Note Agreement with Cross-Strait	141,797,326	859,001	88,853,335	11,428	231,521,090

*Abstention votes includes votes precluded from voting.