



**Kaili Resources Limited**  
*(formerly Omnitech Holdings Limited)*  
ARBN 077 559 525  
World Tower  
Suite 1312, Level 13  
87-89 Liverpool Street  
Sydney NSW 2000, Australia

PO Box 20439  
World Square,  
Sydney NSW 2002, Australia  
T: +61 2 9267 5988  
F: +61 2 9283 7166  
E: [contact@kailigroup.com.au](mailto:contact@kailigroup.com.au)

30<sup>th</sup> November 2015

## RESULTS OF ANNUAL GENERAL MEETING

Kaili Resources Limited advises the results of the Annual General Meeting of shareholders of Kaili Resources Limited held earlier today as follows:

Resolution	Results on Show of Hands	Valid Proxy Votes Received Prior to the Meeting			
		For	Against	Abstain	Open
1. Election of Mr Chi Yuen (William) Kuan as a Director	Passed	65,859,278	-	-	420
2. Election of Mr Jianzhong Yang as a Director	Passed	65,859,278	-	-	420
3. Approval for 8,000,000 shares already issued on 24 March 2015	Passed	65,859,278	-	-	420

Ranee Pang  
Secretary