



KALNORTH
GOLD MINES LIMITED

21 November 2018

ASX RELEASE

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

RESULTS OF ANNUAL GENERAL MEETING

Three (3) 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.

Jiajun Hu
Chairman

KALNORTH GOLD MINES LIMITED

ANNUAL GENERAL MEETING - PROXY SUMMARY

WEDNESDAY, 21 NOVEMBER 2018 AT 11.00 AM

		FOR	AGAINST	ABSTAIN *	PROXY DISCRETION CHAIRMAN	PROXY DISCRETION OTHER	TOTAL
Resolution 1	Adoption of Remuneration Report	601,788,524	30,447,222	95,000	336,228	24,000	632,690,974
Resolution 2	Re-election of Jiajun Hu	601,800,374	191,500	30,314,872	360,228	24,000	632,690,974
Resolution 3	Approval of 10% Placement Facility	601,869,824	169,250	30,267,672	360,228	24,000	632,690,974

*Abstention votes include votes precluded from voting.