



**KALNORTH**  
GOLD MINES LIMITED

7 December 2021

**ASX RELEASE**

**RESULTS OF ANNUAL GENERAL MEETING**

KalNorth Gold Mines Limited (ASX: KGM) advises that the two (2) resolutions put to the annual general meeting of shareholders held today were passed on a poll with the requisite majority. The meeting Chairman voted all undirected proxies held at his discretion in favour of the resolutions.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the Company advises that proxy votes were received as noted on the next page.

No other resolutions were put to the meeting. The Board of Directors has authorised the release of this announcement to the market.

**Jiajun Hu**  
Chairman

**KALNORTH GOLD MINES LIMITED**

ABN 55 100 405 954

Meeting Date: Tuesday, December 7, 2021

Meeting Time: 11.00 AM WST



| Resolution                                    | Manner in which the securityholder directed the proxy vote(as at proxy close): |           |                    |         | Manner in which votes were cast in person or by proxy on a poll(where applicable): |                       |         |                  |
|---|--|-----------|--------------------|---------|--|-----------------------|---------|------------------|
|   | For  | Against   | Proxy's Discretion | Abstain | For  | Against               | Abstain | Result           |
| 1 - ADOPTION OF THE REMUNERATION REPORT       | 568,105,203  | 3,904,630 | 1,186,617          | 45,000  | 569,291,820<br>(99.32 %)   | 3,904,630<br>(0.68 %) | 45,000  | Passed on a poll |
| 2 - RE-ELECTION OF MR JIAJUN HU AS A DIRECTOR | 568,075,170  | 3,955,663 | 1,210,617          | 0       | 569,285,787<br>(99.31 %)   | 3,955,663<br>(0.69 %) | 0       | Passed on a poll |



\*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item. Advanced Share Registry Limited - Onsite Meeting System