



24 May 2021

ASX RELEASE

RESULTS OF GENERAL MEETING

KalNorth Gold Mines Limited (ASX: KGM) advises that the one (1) resolution put to the general meeting of shareholders held today was passed on a poll with the requisite majority. The meeting Chairman voted all undirected proxies held at his discretion in favour of the resolution.

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 below.

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

	Manner in which the securityholder directed the proxy vote (as at proxy close):			
Resolution	FOR	AGAINST	PROXY DISCRETION	ABSTAIN
Disposal of Kurnalpi Project	745,457,174	10,000	762,796	22,500
	Manner in which votes were cast in person or by proxy on a poll (where applicable):			
	FOR	AGAINST	ABSTAIN	
Disposal of Kurnalpi Project	746,234,970	10,000	22,500	