



22 December 2020

ASX RELEASE

RESULTS OF ANNUAL GENERAL MEETING

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

No other resolutions were put to the meeting.

The Chairman of the Company 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 22, 2020

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):			Result
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	
1 - ADOPTION OF THE REMUNERATION REPORT	631,476,668	310,750	762,778	0	632,239,446 (99.95 %)	310,750 (0.05 %)	0	Passed on a poll
2 - RE-ELECTION OF MR YUANGUANG YANG AS A DIRECTOR	631,467,368	295,750	764,578	22,500	632,231,946 (99.95 %)	295,750 (0.05 %)	22,500	Passed on a poll