

28 November 2006

Australian Stock Exchange  
Company Announcements Office

**Re: Annual General Meeting – 28 November 2006**

Dear Sir/Madam

The Company is pleased to announce, that earlier today, all resolutions put to the annual general meeting of shareholders were approved. Please find attached Disclosure of Proxy Votes.

Yours faithfully



RICHARD HACKER  
Company Secretary

## Chalice Gold Mines Limited

### Annual General Meeting – 28 November 2006

#### Disclosure of Proxy Votes

In accordance with Section 251AA of the Corporations Act, the following information is provided to the Australian Stock Exchange Limited in relation to the resolutions passed by members of Chalice Gold Mines Limited at the Annual General Meeting on 28 November 2006:

RESOLUTION NUMBER	Resolution 1 Remuneration Report	Resolution 2 Election of A Bantock	Resolution 3 Election of T Goyder	Resolution 4 Election of B Alexander	Resolution 5 Election of J McIntyre	Resolution 6 Appointment of Auditor
Decided by show of hands (S) or poll (P)	S	S	S	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	25,333,645	25,333,645	25,333,645	25,333,645	25,333,645	25,333,645
Total number of proxy votes in respect of which the appointments specified that:						
- the proxy is to vote for the resolution	25,321,353	25,332,675	25,332,675	25,332,675	25,332,675	25,333,645
- the proxy is to vote against the resolution	12,292	Nil	Nil	Nil	Nil	Nil
- the proxy is to abstain on the resolution	Nil	970	970	970	970	Nil
- the proxy may vote at the proxy's discretion	148,730	148,730	148,730	148,730	148,730	148,730
Total votes cast on a poll in favour of the resolution	N/A	N/A	N/A	N/A	N/A	N/A
Total votes cast on a poll against the resolution	N/A	N/A	N/A	N/A	N/A	N/A
Total votes cast on a poll abstaining on the resolution	N/A	N/A	N/A	N/A	N/A	N/A

Richard Hacker  
 Company Secretary  
 Chalice Gold Mines Limited  
 28 November 2006

