

22 June 2007

Australian Stock Exchange
Company Announcements Office

Re: General Meeting – 22 June 2007

Dear Sir/Madam

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

Yours faithfully



RICHARD HACKER
Company Secretary

Chalice Gold Mines Limited

General Meeting – 22 June 2007

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 General Meeting on 22 June 2007:

RESOLUTION NUMBER	Resolution 1 Sale of Higginsville and Chalice Gold Projects	Resolution 2 Election of Anthony Kiernan
Decided by show of hands (S) or poll (P)	S	S
Total number of proxy votes exercisable by proxies validly appointed	27,434,431	27,434,431
Total number of proxy votes in respect of which the appointments specified that: <ul style="list-style-type: none">- the proxy is to vote for the resolution- the proxy is to vote against the resolution- the proxy is to abstain on the resolution	27,429,291 4,170 970	27,433,461 Nil 970
Total votes cast on a poll in favour of the resolution	N/A	N/A
Total votes cast on a poll against the resolution	N/A	N/A
Total votes cast on a poll abstaining on the resolution	N/A	N/A

Richard Hacker
Company Secretary
Chalice Gold Mines Limited
22 June 2007