

28 November 2008

Australian Stock Exchange  
Company Announcements Office

**Re: Annual General Meeting – 28 November 2008**

Dear Sir/Madam

The Company advises 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 2008

#### 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 2008:

RESOLUTION NUMBER	Resolution 1 Remuneration Report (non-binding)	Resolution 2 Re-election of Tony Kiernan	Resolution 3 Employee share option plan
Decided by show of hands (S) or poll (P)	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	26,690,788	26,690,788	26,690,788
Total number of proxy votes in respect of which the appointments specified that:			
- the proxy is to vote for the resolution	26,641,856	26,669,716	26,559,516
- the proxy is to vote against the resolution	48,932	21,072	126,996
- the proxy is to abstain on the resolution	Nil	Nil	4,276
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  
 28 November 2008