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19 May 2010

Australian Securities Exchange  
Company Announcements Office

Dear Sir/Madam

**General Meeting – 19 May 2010**

The Company advises 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 – 19 May 2010

#### Disclosure of Proxy Votes

In accordance with Section 251AA of the Corporations Act, the following information is provided to the Australian Securities Exchange Limited in relation to the resolutions passed by members of Chalice Gold Mines Limited at the General Meeting of shareholders on 19 May 2010:

<b>RESOLUTION NUMBER</b>	<b>Resolution 1 Ratification of Placement</b>	<b>Resolution 2 Ratification of Option Issue</b>
Decided by show of hands (S) or poll (P)	S	S
Total number of proxy votes exercisable by proxies validly appointed	52,918,089	52,918,089
Total number of proxy votes in respect of which the appointments specified that:		
- the proxy is to vote for the resolution	52,835,405	52,805,405
- the proxy is to vote against the resolution	78,025	108,025
- the proxy is to abstain on the resolution	4,659	4,659
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  
19 March 2010