

REGISTERED OFFICE

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25 November 2010

Australian Securities Exchange
Company Announcements Office

Dear Sir/Madam

Annual General Meeting – 25 November 2010

The Company advises that earlier today all resolutions put to the 2010 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 – 25 November 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 Annual General Meeting on 25 November 2010:

RESOLUTION NUMBER	Resolution 1 Remuneration Report	Resolution 2 Re-election of Anthony Kiernan	Resolution 3 Election of Stephen Quin	Resolution 4 Placement Ratification	Resolution 5 Share Issue Ratification	Resolution 6 Option Issue Stephen Quin	Resolution 7 Amendment to Constitution	Resolution 8 Approval of Employee Share Option Plan	Resolution 9 Approval of share issue
Decided by show of hands (S) or poll (P)	S	S	S	S	S	S	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	103,673,382	103,673,382	103,673,382	103,673,382	103,673,382	103,673,382	103,673,382	103,673,382	103,673,382
Total number of proxy votes in respect of which the appointments specified that:									
- the proxy is to vote for the resolution	92,603,881	102,631,970	102,659,010	62,632,177	103,647,569	93,067,365	103,648,058	93,101,006	93,563,723
- the proxy is to vote against the resolution	10,001,993	4,255	4,255	14,745	10,642	10,595,900	8,604	10,561,092	189,040
- the proxy is to abstain on the resolution	1,057,391	1,027,040	0	41,016,343	5,054	0	6,603	1,167	9,910,502
- the proxy may vote at the proxy's discretion	10,117	10,117	10,117	10,117	10,117	10,117	10,117	10,117	10,117
Total votes cast on a poll in favour of the resolution	N/A	N/A	N/A	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	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	N/A	N/A	N/A

Richard Hacker
Company Secretary
Chalice Gold Mines Limited
25 November 2010