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29 June 2012

Australian Securities Exchange
Company Announcements Office

Dear Sir/Madam

General Meeting – 29 June 2012

The Company advises that earlier today the resolution put to the General Meeting of shareholders to dispose of Chalice's 60 percent interest in the Zara Project was approved.

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 29 June 2012:

	Resolution 1 – Disposal of Chalice's remaining 60 percent interest in the Zara Project
Decided by show of hands (S) or poll (P)	S
Total number of proxy votes exercisable by proxies validly appointed	145,132,264
Total number of proxy votes in respect of which the appointments specified that:	
- the proxy is to vote for the resolution	140,761,271
- the proxy is to vote against the resolution	4,107,206
- the proxy is to abstain on the resolution	0
- the proxy may vote at the proxies discretion	263,787
Total votes cast on a poll in favour of the resolution	N/A
Total votes cast on a poll against the resolution	N/A
Total votes cast on a poll abstaining on the resolution	N/A

Yours faithfully



RICHARD HACKER
Company Secretary