

ASX Announcement

5 June 2013

GENERAL MEETING RESULTS

Chalice Gold Mines Ltd (**Company**) advises that all resolutions put to shareholders at the General Meeting (**GM**) held today, 5 June 2013, were carried on a show of hands.

In accordance with Section 251AA(1) of the Corporations Act, the following information is provided in relation to the resolutions considered by shareholders at the GM.

The Company received valid proxies from 166 shareholders holding a total of 120,950,464 ordinary shares that had directed their voting preferences or had left their voting preferences open at the proxy's discretion.

No.	Resolution	For	Against	Abstain	At the proxies discretion	Excluded
1.	Issue of Performance Rights to Mr William Bent	84,105,241	2,157,316	51,451	412,114	34,224,342
2.	Issue of Performance Rights to Dr Douglas Jones	84,073,004	2,188,553	52,451	115,836	34,520,620
3.	Grant of Options to Mr Anthony Kiernan	84,106,455	2,148,451	59,102	412,114	34,224,342
4.	Grant of Options to Mr Stephen Quin	84,089,861	2,175,045	49,102	412,114	34,224,342



RICHARD HACKER
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