

ASX Announcement
2013 ANNUAL GENERAL MEETING RESULTS

28 November 2013

Chalice Gold Mines Ltd (**Company**) advises that all resolutions put to shareholders at the Annual General Meeting (**AGM**) held today, 28 November 2013, were carried on a show of hands.

In accordance with Section 251AA(1) of the Corporations Act and ASX Listing Rule 3.13.2, the following information is provided in relation to the resolutions considered by shareholders at the AGM.

The Company received valid proxies from 121 shareholders holding a total of 134,184,512 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.	Remuneration Report	89,737,522	502,591	20,596	158,079	43,765,724
2.	Re-election of Anthony Kiernan as a Director	95,458,811	36,568,606	1,702,738	454,357	-
3.	Re-election of Douglas Jones as a Director	97,072,861	36,556,596	100,698	454,357	-
4.	Renewed approval of the Employee Share Option Plan	85,861,010	4,288,296	769,420	454,357	42,811,429
5.	Amendment to the Constitution	132,397,961	408,672	920,940	456,939	-



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