

ASX Announcement
2014 ANNUAL GENERAL MEETING RESULTS

26 November 2014

Chalice Gold Mines Ltd (**Company**) advises that all resolutions put to shareholders at the Annual General Meeting (**AGM**) held today, 26 November 2014, 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 151 shareholders holding a total of 147,830,937 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	103,141,544	792,302	66,678	246,339	43,584,074
2.	Re-election of Stephen Quin as a Director	145,869,068	417,831	885,221	246,339	412,478
4.	Renewed approval of the Employee Long Term Incentive Plan	103,423,719	873,573	910,129	241,671	42,381,845



LEANNE STEVENS
Company Secretary

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