

**ASX Announcement**

**24 November 2015**

**2015 ANNUAL GENERAL MEETING RESULTS**


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Chalice Gold Mines Ltd (**Company**) advises that all resolutions put to shareholders at the Annual General Meeting (**AGM**) held today, 24 November 2015, 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 55 shareholders holding a total of 112,513,364 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	68,626,325	401,148	-	6,651	43,479,240
2.	Re-election of Anthony Kiernan as a Director	110,217,726	268,756	1,602,040	6,651	418,191
4.	Issue of Performance Rights to Tim Goyder	69,813,733	541,256	-	6,651	42,151,724



LEANNE STEVENS  
Company Secretary

**For further information, please contact:**

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