

ASX Announcement**9 June 2016****GENERAL MEETING RESULTS**

Chalice Gold Mines Ltd (**Company**) advises that the resolution put to shareholders at the General Meeting held today, being the approval of the disposal of the Cameron Gold Project, was 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 resolution considered by shareholders at the General Meeting.

The Company received valid proxies from 55 shareholders holding a total of 149,859,332 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.	Disposal of Cameron Gold Project	149,838,832	12,529	505	7,466	-

Yours faithfully,



LEANNE STEVENS
Company Secretary

For further information, please contact:

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