

ASX Announcement
2017 ANNUAL GENERAL MEETING RESULTS

28 November 2017

Chalice Gold Mines Ltd (**Company**) advises that all resolutions put to shareholders at the Annual General Meeting (**AGM**) held today, 28 November 2017, 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 57 shareholders holding a total of 89,625,468 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.	Approval of the Remuneration Report	42,980,728	156,617	110,000	6,651	46,371,472
2.	Re-election of Mr Anthony Kieran as a Director	89,424,554	147,765	46,498	6,651	0
3.	Issue of Performance Rights to Mr Tim Goyder	44,842,478	338,074	10,500	6,651	44,427,765
4.	Renewed Approval of the Employee Long Term Incentive Plan	44,276,749	374,303	40,000	6,651	44,927,765



CATHERINE HUYNH
 Company Secretary

For further information, please contact:
 Tim Goyder, Managing Director

Richard Hacker, Chief Financial Officer
 Chalice Gold Mines Limited
 Telephone +61 9322 3960