

27 November 2018

## Results of Annual General Meeting

Chalice Gold Mines Ltd (**Company**) advises that all resolutions put to shareholders at the Annual General Meeting (**AGM**) held today, 27 November 2018, 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 120 shareholders holding a total of 122,750,835 ordinary shares (representing a total of 46% of the Company's issued 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	67,608,333	4,280,669	89,470	765,114	50,007,249
2.	Election of Mr Tim Goyder as a Director	117,789,354	4,095,436	931	865,114	-
3.	Issue of Performance Rights to Mr Tim Goyder	67,848,937	6,127,760	42,315,040	740,390	5,718,708
4.	Ratification of Share Issue	114,362,208	549,516	4,073,997	765,114	3,000,000
5.	Equal Capital Reduction	121,424,621	529,094	40,006	757,114	-



Leanne Stevens  
Company Secretary

**For further information, please contact:**

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