

ASX Announcement

2016 ANNUAL GENERAL MEETING RESULTS

21 November 2016

Chalice Gold Mines Ltd (**Company**) advises that all resolutions put to shareholders at the Annual General Meeting (**AGM**) held today, 21 November 2016, 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 56 shareholders holding a total of 110,879,087 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	64,968,325	258,664	18,434	4,867	45,628,797
2.	Re-election of Mr Stephen Quin as a Director	110,148,103	42,608	30,505	4,867	653,004
3.	Election of Mr Morgan Ball as a Director	110,054,142	104,578	30,505	36,858	653,004
4.	Issue of Options to Mr Anthony Kiernan	64,402,288	221,617	505	4,867	46,249,810
5.	Issue of Options to Mr Stephen Quin	64,346,850	253,721	23,839	4,867	46,249,810
6.	Issue of Options to Mr Morgan Ball	64,346,963	253,608	23,839	4,867	46,249,810
7.	Issue of Performance Rights to Mr Tim Goyder	65,969,995	262,617	23,839	9,867	44,612,769
8.	Renewed Approval of the Employee Share Option Plan	64,431,963	168,608	23,839	4,867	46,249,810



LEANNE STEVENS
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