Kaili Resources Limited Sydney NSW 2000, Australia T: +61 2 8386 5713 F: +61 2 9283 7166

PO Box 20439 World Square, Sydney NSW 2002, Australia

19th December 2017

RESULTS OF ANNUAL GENERAL MEETING

Kaili Resources Limited advises the results of the Annual General Meeting of shareholders of Kaili Resources Limited held earlier today as follows:

	Resolution	Results on Show of Hands	Valid Proxy Votes Received Prior to the Meeting			
			For	Against	Abstain	Open
1.	Election of Mr Jianzhong Yang as a Director	Passed	60,327,646	180	-	-

Long Zhao Secretary