

19<sup>th</sup> 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