



**Kaili Resources Limited**  
*(formerly Omnitech Holdings Limited)*  
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30<sup>th</sup> November 2015

## **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:

<b>Resolution</b>	<b>Results on Show of Hands</b>	<b>Valid Proxy Votes Received Prior to the Meeting</b>			
		<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Open</b>
1. Election of Mr Chi Yuen (William) Kuan as a Director	Passed	65,859,278	-	-	420
2. Election of Mr Jianzhong Yang as a Director	Passed	65,859,278	-	-	420
3. Approval for 8,000,000 shares already issued on 24 March 2015	Passed	65,859,278	-	-	420

Ranee Pang  
Secretary