

Kaili Resources Limited

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8th December 2016

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 Yutian Bai as a Director	Passed	64,605,308	-	-	50
2.	Election of Ms Kaiyuan (Kelly) Yang as a Director	Passed	64,605,308	-	-	50

Long Zhao Secretary