

8<sup>th</sup> 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