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PO Box 20439 World Square, Sydney NSW 2002, Australia

14th December 2018

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 Donghai Zhang as a Director	Passed	71,094,469	-	-	-
2.	Election of Mr Chunlin Liu as a Director	Passed	71,094,469	-	-	-
3.	Election of Ms Jing Li as a Director	Passed	71,094,469	-	-	-
4.	Election of Mr Jianzhong Yang as a Director	Passed	71,094,469	-	-	-

Long Zhao Secretary