

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