

18th December 2019**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 Ms Jing Li as a Director	Passed	117,416,471	-	-	-
2. Election of Mr Jianzhong Yang as a Director	Passed	117,416,471	-	-	-
3. Election of Mr Long Zhao as a Director	Passed	117,416,471	-	-	-
4. Appointment of auditor and approval of his remuneration	Passed	117,416,471	-	-	-

Long Zhao
Director/Secretary