



Kaili Resources Limited
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22 December 2020

ASX Market Announcements

RESULTS OF ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 Kaili Resources Limited (ASX Code: KLR) advises the results of its 2020 Annual General Meeting held on 22 December 2020.

Details of the resolutions and the poll results in respect to the resolutions are set out in the attached table.

Authorised by:

Long Zhao

Director/Company Secretary

Results of meeting

Name of entity

KAILI RESOURCES LIMITED

ABN/ACN/ARSN/ARBN

077 559 525

Date of meeting

22-Dec-20

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No.	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Election of Mr Donghai Zhang as a Director	PASSED	Poll	N/A	95,485,673	100.00%	0	0.00%	0	95,465,673	0	0	0
2	Election of Mr Chunlin Liu as a Director	PASSED	Poll	N/A	95,485,673	100.00%	0	0.00%	0	95,465,673	0	0	0
3	Approval of appointment and remuneration of the auditor	PASSED	Poll	N/A	95,485,673	100.00%	0	0.00%	0	95,465,673	0	0	0