

REGISTERED OFFICE

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22 November 2011

Australian Securities Exchange
Company Announcements Office

Dear Sir/Madam

Annual General Meeting – 22 November 2011

In accordance with Listing Rule 3.13.2, please find attached the results of the resolutions put to shareholders at the 2011 Annual General Meeting.

Yours faithfully



RICHARD HACKER
Company Secretary

Chalice Gold Mines Limited
Annual General Meeting – 22 November 2011
Disclosure of Proxy Votes

RESOLUTION NUMBER	Resolution 1 Remuneration Report	Resolution 2 Re-election of Timothy Goyder	Resolution 3 Re -election of Michael Griffiths #	Resolution 4 Election of Juan Jeffery #	Resolution 5 Increase in Non- executive Director Remuneration	Resolution 6 Placement Ratification	Resolution 7 Approval of Employee Long Term Incentive Plan	Resolution 8 Grant of Performance Rights to Juan Jeffery	Resolution 9 Grant of Options to Timothy Goyder
Decided by show of hands (S) or poll (P)	P	S	N/A	N/A	S	S	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	124,449,469	124,445,469	N/A	N/A	124,449,469	124,445,469	124,474,861	124,474,861	124,474,861
Total number of proxy votes in respect of which the appointments specified that:									
- the proxy is to vote for the resolution	48,942,316	119,480,628	N/A	N/A	93,732,077	111,595,225	93,638,521	110,748,827	81,530,483
- the proxy is to vote against the resolution	44,551,876	4,789,520	N/A	N/A	237,256	184,590	251,852	13,460,986	13,474,320
- the proxy is to abstain on the resolution	30,883,290	103,334	N/A	N/A	30,408,149	12,593,667	30,512,771	193,061	29,398,071
- the proxy may vote at the proxy's discretion	71,987	71,987	N/A	N/A	71,987	71,987	71,987	71,987	71,987
Total votes cast on a poll in favour of the resolution	51,079,046	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Total votes cast on a poll against the resolution	44,561,876	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Total votes cast on a poll abstaining on the resolution	30,883,290	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

#As disclosed to the ASX and TSX on 21 November 2011, Resolutions 3 and 4 were withdrawn and not put to a vote at the Annual General Meeting.

Richard Hacker
Company Secretary
Chalice Gold Mines Limited
22 November 2011