

27 November 2019

Results of Annual General Meeting

Chalice Gold Mines Limited ("Chalice" or "the Company") (ASX: CHN | TSX: CXN | OTCQB: CGMLF) advises that all resolutions put to shareholders at the Annual General Meeting (AGM) held today, 27 November 2019, were passed unanimously on a show of hands.

In accordance with Section 251AA(1) of the Corporations Act and ASX Listing Rule 3.13.2, the following information is provided in relation to the resolutions considered by shareholders at the AGM.

The Company received valid proxies from 120 shareholders holding a total of 98,061,721 ordinary shares (representing a total of 36% of the Company's issued shares).

No.	Resolution	For	Against	Chairman's Discretion	Abstain/ Excluded
1.	Remuneration Report	49,870,452	501,846	302,103	47,387,320
2.	Re-election of Stephen Quin as a Director	97,359,313	286,182	196,151	220,075
3.	Re-election of Morgan Ball as a Director	97,416,313	199,182	196,151	250,075
4.	Ratification of prior issue of Consideration Shares	95,137,395	228,297	226,151	2,469,878
5.	Approval of Employee Securities Incentive Plan	50,618,232	979,985	166,927	46,296,577
6.	Approval of potential termination benefits under the Plan	49,814,686	1,103,822	280,879	46,862,334
7(a).	Approval of the issue of Performance Rights to Mr Tim Goyder	50,419,917	1,066,848	278,379	46,296,577
7(b).	Approval of the issue of Performance Rights to Mr Alex Dorsch	50,564,155	922,110	278,379	46,297,077
8(a).	Approval of the issue of Options to Mr Alex Dorsch	50,487,013	988,185	289,379	46,297,144
8(b).	Approval of the issue of Options to Mr Morgan Ball	50,363,850	1,116,823	283,904	46,297,144
8(c).	Approval of the issue of Options to Mr Stephen Quin	50,372,875	1,113,823	278,379	46,296,644
9.	Replacement of Constitution	96,357,338	325,233	337,603	1,041,547

For and on behalf of Chalice Gold Mines Limited.



Alex Dorsch
Managing Director

For further information, please visit chalicegold.com or contact:

Nicholas Read, Principal and Managing Director
Read Corporate Investor Relations
+61 8 9388 1474
info@readcorporate.com.au

Alex Dorsch, Managing Director
Chalice Gold Mines Limited
+61 8 9322 3960
info@chalicegold.com

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