



Kaili Resources Limited
ARBN 077 559 525
Suite 1312
87-89 Liverpool Street
Sydney NSW 2000, Australia
T: +61 2 9264 6288
E: contact@kailigroup.com.au

23 December 2021

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 2021 Annual General Meeting held on 23 December 2021.

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

23-Dec-21

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 Miss Jing Li as a Director	PASSED	Poll	N/A	107,357,899	99.99%	9,404	0.01%	0	107,357,899	9,404	0	0
2	Election of Mr Long Zhao as a Director	PASSED	Poll	N/A	107,357,899	99.99%	9,404	0.01%	0	107,357,899	9,404	0	0
3	Approval of appointment and remuneration of the auditor	PASSED	Poll	N/A	107,357,899	99.99%	9,404	0.01%	0	107,357,899	9,404	0	0