

Results of 2020 Annual General Meeting

Chalice Gold Mines Limited ("Chalice" or "the Company", ASX: CHN | OTCQB: CGMLF) advises that all resolutions put to shareholders at the Annual General Meeting (AGM) held today, 25 November 2020, were passed by way of a poll.

In accordance with Section 251AA of the Corporations Act and ASX Listing Rule 3.13.2, details of the total number of proxies received and the total number of votes cast in respect of each resolution are set out in the attached proxy summary.

Authorised for release on behalf of the Company by:

Jamie Armes
Company Secretary

For further information, please visit www.chalicegold.com to view our latest corporate presentation, or contact:

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CHALICE GOLD MINES LIMITED
ANNUAL GENERAL MEETING
Wednesday, 25 November 2020
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Remuneration Report	Ordinary	70,091,500 98.93%	156,679 0.22%	597,368 0.85%	4,112,581	72,377,383 99.77%	166,679 0.23%	4,114,502	Carried
2 Election of Director - Garret Dixon	Ordinary	100,698,558 90.40%	10,406,583 9.34%	287,744 0.26%	40,000	102,674,817 90.79%	10,416,583 9.21%	41,921	Carried
3 Ratification of prior issue of Placement Shares	Ordinary	106,609,569 99.58%	163,444 0.15%	287,744 0.27%	2,695,128	108,585,828 99.85%	163,444 0.15%	2,707,049	Carried
4 Approval to increase Non Exec Dir Remuneration	Ordinary	60,710,871 84.12%	11,172,046 15.48%	287,744 0.40%	39,262,224	62,427,832 84.52%	11,432,046 15.48%	39,273,443	Carried
5 Approval of change of Company name	Special	110,521,702 99.43%	349,507 0.31%	282,744 0.26%	278,932	112,502,961 99.69%	349,507 0.31%	280,853	Carried
6 Approval to issue Performance Rights Alex Dorsch	Ordinary	72,323,164 98.91%	520,394 0.71%	274,770 0.38%	37,864,557	74,011,449 98.96%	780,394 1.04%	37,891,478	Carried
7A Approval to issue Options to Tim Goyder	Ordinary	62,055,364 84.81%	10,830,994 14.80%	279,770 0.39%	37,816,757	63,773,649 85.19%	11,090,994 14.81%	37,818,678	Carried
7B Approval to issue Options to Morgan Ball	Ordinary	61,689,874 84.31%	11,186,984 15.29%	289,270 0.40%	38,066,757	63,417,659 84.71%	11,446,984 15.29%	38,068,678	Carried
7C Approval to issue Options to Stephen Quin	Ordinary	61,689,111 84.32%	11,188,984 15.29%	279,770 0.39%	38,025,020	63,407,396 84.71%	11,448,984 15.29%	38,026,941	Carried
7D Approval to issue Options to Garret Dixon	Ordinary	61,689,111 84.31%	11,197,247 15.30%	279,770 0.39%	37,816,757	63,407,396 84.70%	11,457,247 15.30%	37,818,678	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.