

**ASX Announcement  
29 November 2018**

**Kalia Limited** is exploring for copper, gold and energy metals in the Mt Tore region on Bougainville Island and Australia

**Directors**

Chairman  
*Hon. David Johnston*  
Managing Director  
*Mr Terry Larkan*  
Technical Director  
*Mr Peter Batten*  
Non-Executive Director  
*Mr Sean O'Brien*

**Operations**

Company Secretary  
*Mr Phillip Hartog*

**Issued Capital**

Ordinary Shares  
2,514,347,391  
Unlisted Options  
144,500,000  
Unlisted Adviser  
Options  
250,000,000  
Performance Shares  
750,000,000

**Share Price – 28  
November 2018**

\$0.004

**ASX Code**

KLH

**Further Contact:**

Kalia Limited  
Tel: 08 6555 0322  
[www.kaliagroup.com](http://www.kaliagroup.com)

PO Box 1470  
West Perth WA 6872

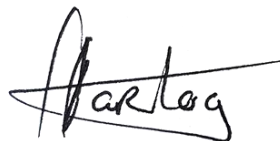
**Results of Annual General Meeting**

Kalia Limited (ASX: KLH) ("Kalia" or "Company") is pleased to advise that all resolutions were passed on a show of hands at the Company's annual general meeting held this morning ("AGM").

In accordance with section 251AA of the Corporations Act 2001 Cth, valid proxy votes were received as follows:

Resolution	For	Against	Abstain	Proxy discretion
1. Adoption of remuneration report	<b>241,062,851</b> 96.76%	<b>175,650</b> 0.07%	<b>1,850,000</b> 0.74%	<b>6,052,647</b> 2.43%
2. Re-election of Director – David Johnston	<b>279,169,929</b> 91.84%	<b>63,150</b> 0.02%	<b>0</b> 0.00%	<b>24,749,936</b> 8.14%
3. Election of Director – Peter Batten	<b>179,169,929</b> 58.94%	<b>100,063,150</b> 32.92%	<b>0</b> 0.00%	<b>24,749,936</b> 8.14%
4. Election of Director – Sean O'Brien	<b>278,569,929</b> 91.64%	<b>63,150</b> 0.02%	<b>0</b> 0.00%	<b>25,349,936</b> 8.34%
5. Approval of 10% placement capacity	<b>278,457,429</b> 91.60%	<b>775,650</b> 0.26%	<b>0</b> 0.00%	<b>24,749,936</b> 8.14%

Yours faithfully



Phillip Hartog

**Company Secretary**