

**ASX Announcement  
6 May 2019**

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

**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

**Share Price – 3 May  
2019**

\$0.002

**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

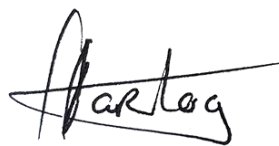
**Results of Extraordinary General Meeting**

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 extraordinary general meeting held this morning ("EGM").

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. Approval to extend term of security interest	<b>389,868,377</b> 99.69%	<b>0</b> 0.00%	<b>0</b> 0.00%	<b>1,199,003</b> 0.31%
2. Grant of additional security interest to Tygola Pty Ltd and Peter Yunghanns	<b>341,525,554</b> 87.33%	<b>48,342,823</b> 12.36%	<b>0</b> 0.00%	<b>1,199,003</b> 0.31%
3. Approval of issue of shares to Tygola Pty Ltd	<b>339,958,678</b> 86.93%	<b>48,399,073</b> 12.38%	<b>1,510,625</b> 0.39%	<b>1,199,003</b> 0.31%

Yours faithfully



Phillip Hartog

**Company Secretary**