

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:

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www.kaliagroup.com

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West Perth WA 6872

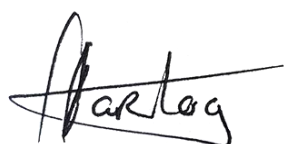
Results of Annual General Meeting

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

Yours faithfully



Phillip Hartog

Company Secretary