

24 November 2016

ASX Limited  
 Level 6, Exchange Centre  
 20 Bridge Street  
 Sydney NSW 2000

**Kibaran Resources Limited**  
**Results of Annual General Meeting of Members – 24 November 2016**

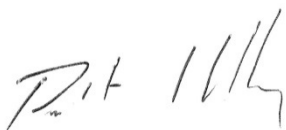
The following information regarding the results of the General Meeting of Kibaran Resources Limited held on 30 June 2015 is provided in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act.

We advise that:

1. **All resolutions contained in the Notice of Meeting were passed on a show of hands.**
2. **A summary of valid and eligible proxies received for the above meeting was as follows:**

	For	Proxy Discretion	Against	Abstain
<b>Resolution 1</b> Adoption of Remuneration Report	38,008,772	1,027,427	2,825,203	58,392
<b>Resolution 2</b> Re-election of John Conidi	46,336,623	1,027,427	4,175,805	255,092
<b>Resolution 3</b> Re-election of Robert Pett	48,851,274	1,042,519	1,711,154	190,000
<b>Resolution 4</b> Re-election of Christoph Frey	50,079,274	1,042,519	433,154	240,000
<b>Resolution 5</b> Ratification of the issue of 48,250,000 shares	32,762,054	1,042,519	1,429,630	454,722
<b>Resolution 9</b> Approval of 10% placement facility under Listing Rule 7.1A	45,700,193	1,039,742	4,960,623	94,389

Yours Sincerely



**Robert Hobby**  
 Company Secretary