



29 NOVEMBER 2019

ASX ANNOUNCEMENT



Results of Annual General Meeting

Kibaran Resources Limited ("**Kibaran**" or the "**Company**") (ASX: KNL) is pleased to advise that all resolutions considered at its Annual General Meeting today were passed.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001 (Cth)*, details of the proxy votes received and poll votes cast in respect of each resolution are as follows:

| | INSTRUCTIONS GIVEN TO PROXIES | | | | | VOTES CAST ON POLL | | | |
|--|-------------------------------|-----------|------------|------------|---------------------------|--------------------|-----------|---------|--|
| RESOLUTION | FOR | OPEN | AGAINST | ABSTAIN | FOR | AGAINST | ABSTAIN | RESULT | |
| Adoption of Remuneration Report | 83,311,495 | 3,185,918 | 28,920,832 | 76,470 | 91,418,728 | 28,920,832 | 2,507,020 | Carried | |
| 2. Re-Election of Director Robert Pett | 111,826,172 | 235,918 | 27,566,755 | 1,142,000 | Passed on a show of hands | | | Carried | |
| 3. Re-Election of Director John Conidi | 104,483,400 | 3,185,918 | 23,256,059 | 9,845,468 | Passed on a show of hands | | | Carried | |
| 4. Ratification of Issue of Shares – 5 March 2019 | 74,921,719 | 255,918 | 7,233,334 | 407,250 | Passed on a show of hands | | | Carried | |
| 5. Ratification of Issue of Shares – 17 April 2019 | 130,539,802 | 255,918 | 7,436,334 | 407,250 | Passed on a show of hands | | | Carried | |
| 6. Ratification of Issue of Shares – 4 October 2019 | 85,381,230 | 255,918 | 7,436,334 | 407,250 | Passed on a show of hands | | | Carried | |
| 7. Issue of Shares – John Conidi | 126,238,200 | 235,918 | 8,935,084 | 3,051,643 | Passed on a show of hands | | | Carried | |
| 8. Change of Company Name – EcoGraf Limited | 121,914,820 | 813,918 | 5,836,393 | 12,205,714 | Passed on a show of hands | | | Carried | |
| 9. Approval of 10% Placement Capacity | 120,566,816 | 1,427,029 | 17,916,948 | 860,052 | Passed on a show of hands | | | Carried | |

For further information, please contact:

INVESTORS

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