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ACN 129 954 365

17 November 2015

Company Announcements Office
Australian Securities Exchange
Level 4, Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Outcome of AGM held on 17 November 2015

In accordance Listing Rule 3.13.2 of the Australian Securities Exchange Limited and Section 251AA of the Corporations Act 2001, KBL Mining Limited ("KBL" or "the Company") advises the following details of the outcome of the resolutions put to the Annual General Meeting of the Company today.

Resolution	Outcome
1. Adopt the Remuneration Report	Passed on a show of hands
2. Elect Mr Greg Starr as a Director	Passed on a show of hands
3. Re-elect Mr Robert Besley as a Director	Passed on a show of hands
4. Approval of Prior Issue Shares to Lanstead Capital LP	Passed on a show of hands
5. Approval of Prior Issue of Shares on 30 July 2015	Passed on a show of hands
6. Issue of Shares to Non-Executive Director Greg Starr in Consideration for Special Services	Passed on a show of hands
7. Issue of Shares to Chairman, Jim Wall	Passed on a show of hands
8. Issue of Shares to Managing, Director Brian Wesson	Passed on a show of hands
9. Issue of Shares to Non-Executive, Director Robert Besley	Passed on a show of hands
10. Issue of Shares to Non-Executive, Director Greg Starr	Passed on a show of hands
11. Issue of Shares to Non-Executive, Director Oliver Rodz	Passed on a show of hands
12. Issue of Shares to Non-Executive, Director Lawrence Roulston	Passed on a show of hands

13. Issue of Shares to Non-Executive, Director David Laing	Passed on a show of hands
14. Issues to Westech (HK) Limited as part consideration under the CIL Plant EPCM Contract	Passed on a show of hands
15. Contingent Resolution - Holding a Spill Meeting	Withdrawn - Not Required
16. Issue of Shares up to additional 10% of Issued Capital	Passed as a special resolution on a show of hands

In respect of each resolution the total number of proxy votes exercisable by all proxies validly appointed are set out in the table on the following page.

Yours faithfully



Ivo Polovineo
Company Secretary

DISCLOSURE OF PROXY VOTES

Annual General Meeting-Tuesday, 17 November 2015

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes in respect of which appointment specifies				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1. To adopt the Remuneration Report	S	136,999,009	125,195,772	10,149,742	2,444,685	1,653,495	n/a	n/a	n/a
2. Election of Mr Greg Starr as a Director	S	149,948,587	83,859,212	2,506,833	2,826,654	63,582,542	n/a	n/a	n/a
3. Election of Mr Robert Besley as a Director	S	147,268,956	81,106,490	2,073,663	5,506,285	64,088,803	n/a	n/a	n/a
4. Approval of Prior Issue of Shares to Lanstead Capital LP	S	150,950,774	84,230,378	3,974,875	1,824,467	62,745,521	n/a	n/a	n/a
5. Approval of Prior Issue of Shares on 30 July 2015	S	150,904,706	84,042,726	4,235,444	1,870,535	62,626,536	n/a	n/a	n/a
6. Issue of Shares to Non-Executive Director, Mr Greg Starr in Consideration for Special Services	S	150,046,508	75,873,856	11,590,952	2,554,029	62,581,700	n/a	n/a	n/a
7. Issue of Shares to Chairman, Jim Wall	S	142,175,847	66,005,609	13,659,783	5,679,965	62,510,455	n/a	n/a	n/a
8. Issue of Shares to Managing Director, Brian Wesson	S	147,191,234	73,464,446	14,216,333	2,584,007	59,510,455	n/a	n/a	n/a
9. Issue of Shares to non-executive Director, Robert Besley	S	145,545,217	67,569,377	14,561,551	4,417,375	63,414,289	n/a	n/a	n/a
10. Issue of Shares to non-executive Director, Greg Starr	S	148,357,866	71,485,488	13,458,089	4,417,375	63,414,289	n/a	n/a	n/a
11. Issue of Shares to non-executive Director, Oliver Rodz	S	148,357,866	66,583,973	13,562,477	4,417,375	68,211,416	n/a	n/a	n/a
12. Issue of Shares to non-executive Director, Lawrence Roulston	S	148,361,866	71,369,771	13,566,477	4,413,375	63,425,618	n/a	n/a	n/a
13. Issue of Shares to non-executive Director, David Laing	S	148,361,866	71,354,792	13,515,802	4,413,375	63,491,272	n/a	n/a	n/a

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Annual General Meeting-Tuesday, 17 November 2015

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			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
14. Issue of Shares to Westech (HK) Limited, a company associated with Managing Director, Brian Wesson, as part consideration under CIL Plant EPCM Contract	S	146,632,587	77,514,170	8,704,128	3,142,654	60,414,289	n/a	n/a	n/a
15. Contingent Resolution - Holding a Spill Meeting	S	133,821,195	24,551,753	48,717,778	5,622,499	60,551,664	n/a	n/a	n/a
16. Issue of Shares up to an additional 10% of the Company's Issued Capital	S	150,393,280	76,955,118	9,991,906	2,381,961	63,446,256	n/a	n/a	n/a