

30 November 2015

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

Kibaran Resources Limited
Results of Annual General Meeting of Members – 30 November 2015

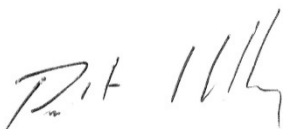
The following information regarding the results of the Annual General Meeting of Kibaran Resources Limited, held today at 10:00am at 338 Hay Street, Subiaco, Western Australia, is provided in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act.

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
Resolution 1 Adoption of Remuneration Report	9,333,225	2,428,269	580,015	55,386
Resolution 2 Re-election of Grant Pierce	27,922,429	3,436,546	468,359	19,125
Resolution 3 Approval of 10% placement facility under Listing Rule 7.1A	27,504,584	3,428,269	751,881	161,725

Yours Sincerely



Robert Hodby
Company Secretary