



KORAB RESOURCES LIMITED

KORAB HOUSE

www.korab.com.au

FPO SHARES

Issued: 196 mln

Market Cap: \$9 mln

ASX: KOR

Last Price: AU\$ 4.4

BERLIN: C6S.BE

Last Price: € 0.03

Tuesday, 1 December 2015

RESULTS OF AGM

Korab Resources Ltd (ASX: KOR, or "Company") wishes to advise that an Annual General Meeting was held on 30 November 2015 and that all resolutions put to the meeting were passed unanimously on show of hands.

Korab has received following proxy votes regarding each resolution:

Resolution	For (Including Chairman)		Against		Abstain		Total	
	Count	Percentage	Count	Percentage	Count	Percentage	Count	Percentage
1 Remuneration Report	8,264,528	99.35%	54,300	0.65%	41,815,184		8,318,828	100.00%
2 Election of Director	50,094,012	99.92%	20,000	0.04%	20,000	0.04%	50,134,012	100.00%
3 Election of Director	50,094,012	99.92%	20,000	0.04%	20,000	0.04%	50,134,012	100.00%

CONTACT

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ABOUT KORAB RESOURCES

Korab Resources Ltd is an international mining and exploration company with operations in Australia and Europe. Korab's projects include gold and silver deposit at Bobrikovo in eastern Ukraine, Geolsec phosphate rock deposit and Winchester magnesite deposit at Batchelor in the Northern Territory of Australia. The company also explores for gold and copper at Ashburton downs in Western Australia and for polymetallic deposits at Batchelor in the northern territory. More information about Korab's projects can be sourced from Korab's website at www.korab.com.au. Korab's shares are traded on Australian Securities Exchange (ASX) and on the Berlin Stock Exchange (Berliner Börse) through Equiduct electronic trading platform.



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