

29 June 2012

The Manager  
Company Announcements  
Australian Securities Exchange Limited  
Level 6, 20 Bridge Street  
Sydney NSW 2000

**By e-lodgement**

**Results of General Meeting of Shareholders**

In accordance with Listing Rule 3.13.2, it is confirmed that the following resolutions put to the General Meeting of Kaboko Mining Ltd, held on 29 June 2012, was passed on a show of hands:

- Resolution 1: Approval of Issue and Allotment of Shares – Zambian Manganese Projects
- Resolution 2: Approval of Issue and Allotment of Securities
- Resolution 3: Approval of Issue and Allotment of Options
- Resolution 4: Approval of Issue and Allotment of Securities
- Resolution 5: Ratification of Previous Issue and Allotment of Shares
- Resolution 6: Pre-approval of Share Placement

In addition, information required to be disclosed by the Company in accordance with section 251AA of the Corporations Act is also attached.

Yours faithfully,



**Jason Brewer**  
Director

For further information please contact:

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**GENERAL MEETING – 29 June 2012**  
**Disclosure of Proxy Votes**

In accordance with section 251AA of the Corporations Act 2001, the following information is provided to Australian Securities Exchange Limited in relation to the resolutions passed by members of Kaboko Mining Limited at its General Meeting held on 29 June 2012.

Resolution Number	Resolution 1	Resolution 2	Resolution 3	Resolution 4	Resolution 5	Resolution 6
Decided by a show of hands (S) or poll (P)	S	S	S	S	S	S
<b>Total number of proxy votes exercisable by proxies validly appointed</b>	143,552,238	143,552,238	143,552,238	143,532,238	143,552,238	143,552,238
<b>Total number of proxy votes in respect of which the appointments specified that:</b>						
▪ <b>The proxy is to vote for the resolution</b>	142,704,012	142,344,012	142,324,012	142,324,012	142,704,012	142,344,012
▪ <b>The proxy is to vote against the resolution</b>	21,000	381,000	401,000	381,000	21,000	381,000
▪ <b>The proxy is to abstain on the resolution</b>	0	0	0	20,000	0	0
▪ <b>The proxy may vote at the proxy's discretion</b>	827,226	827,226	827,226	827,226	827,226	827,226
▪ <b>The proxy is excluded</b>	0	0	0	0	0	0
Total votes cast on a poll in favour of the resolution	N/A	N/A	N/A	N/A	N/A	N/A
Total votes cast on a poll against the resolution	N/A	N/A	N/A	N/A	N/A	N/A
Total votes cast on a poll abstaining on the resolution	N/A	N/A	N/A	N/A	N/A	N/A
Total votes exercisable by proxies which were not cast	N/A	N/A	N/A	N/A	N/A	N/A

Yours faithfully,

**Jason Brewer - Director**