

28 June 2013

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 28 June 2013, were passed on a show of hands:

- Resolution 1: Approval of Issue of Warrants
- Resolution 2: Ratification of Prior Issue of Shares and Options
- Resolution 3: Ratification of Prior Issue of Shares
- Resolution 4: Approval of Issue of Options
- Resolution 5: Approval of the Issue of Shares
- Resolution 6: Approval of Employee Share Plan

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

Yours faithfully,



Tokkas Van Heerden
Chief Executive Officer

For further information please contact:

Tokkas Van Heerden
Chief Executive Officer
T: + 61 8 9488 5220

Jane Flegg
Company Secretary
T: +61 8 9488 5220

GENERAL MEETING – 28 June 2013
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 28 June 2013.

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
Total number of proxy votes exercisable by proxies validly appointed	63,894,396	63,894,396	63,894,396	63,894,396	63,894,396	63,894,396
Total number of proxy votes in respect of which the appointments specified that:						
▪ The proxy is to vote for the resolution	62,596,196	62,596,196	62,596,196	61,246,196	62,596,196	61,243,196
▪ The proxy is to vote against the resolution	824,000	823,000	823,200	2,174,000	824,000	2,174,000
▪ The proxy is to abstain on the resolution	32,000	33,000	33,000	32,000	32,000	347,000
▪ The proxy may vote at the proxy's discretion	442,200	442,200	442,200	442,200	442,200	130,200
▪ The proxy is excluded						
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,



Tokkas Van Heerden
Chief Executive Officer