

12 February 2013

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

**Kibaran Resources Limited
 Results of General Meeting of Members – 12 February 2013**

The following information regarding the results of the General Meeting of Kibaran Resources Limited held on 12 February 2013 is provided in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act.

We advise that:

- 1. A summary of valid and eligible proxies received for the above meeting was as follows:**

	For	Against	Open	Invalid	Total
Resolution 1 Approval of issue of Options to John Park	7,782,989	240,676	123,000	-	8,146,665
Resolution 2 Approval of issue of Options to Grant Pierce	7,882,989	240,676	123,000	-	8,246,665

- 2. The following resolutions were passed without resort to a poll:**

Resolution 1: Approval of issue of Options to John Park

The motion, having been proposed and seconded, was resolved to be passed as an ordinary resolution.

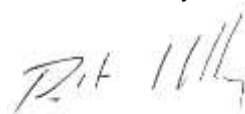
The motion was carried on a show of hands.

Resolution 2: Approval of issue of Options to Grant Pierce

The motion, having been proposed and seconded, was resolved to be passed as an ordinary resolution.

The motion was carried on a show of hands.

Yours Sincerely



Robert Hodby
 Company Secretary