

12 May 2014

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

Kibaran Resources Limited
Results of General Meeting of Members – 12 May 2014

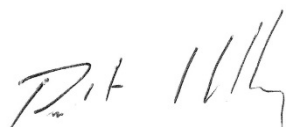
The following information regarding the results of the General Meeting of Kibaran Resources Limited held on 12 May 2014 is provided in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act.

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	Against	Abstain	Proxy Discretion	Total
Resolution 1 Ratification of the issue of 9,321,265 Shares	18,353,828	62,500	13,771	274,089	18,704,188
Resolution 2 Ratification of the issue of 4,500,000 Options	18,350,278	66,050	13,771	274,089	18,704,188
Resolution 3 Approval of issue of Options to Simon O'Loughlin	18,119,444	106,655	4,000	74,089	18,304,188
Resolution 4 Approval of issue of Options to John Park	18,009,444	106,655	4,000	74,089	18,194,188
Resolution 5 Approval of issue of Options to Grant Pierce	18,319,444	106,655	4,000	74,089	18,504,188
Resolution 6 Approval of issue of Options	18,332,778	76,050	21,271	274,089	18,704,188

Yours Sincerely



Robert Hodby
 Company Secretary