

3 June 2016

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

RE: RESULTS OF GENERAL MEETING OF MEMBERS – 3 JUNE 2016

The following information regarding the results of the General Meeting of Kibaran Resources Limited held on 3 June 2016 is provided in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act.

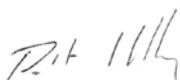
We advise that:

All resolutions as contained in the Notice of Meeting were passed unanimously on a show of hands.

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

| | For | Proxy Discretion | Against | Abstain/ Disregarded |
|---|------------|------------------|---------|----------------------|
| Resolution 1 Ratification of the issue of 13,666,667 Shares | 13,734,984 | 74,400 | 332,663 | 4,304,173 |
| Resolution 2 Ratification of the issue of 6,666,666 Options | 13,618,464 | 170,920 | 352,663 | 4,304,173 |
| Resolution 3 Ratification of the issue of 13,666,667 Shares | 14,332,468 | 123,583 | 352,663 | 3,637,506 |
| Resolution 4 Election of Robert Pett | 18,141,767 | 136,217 | 71,890 | 96,346 |
| Resolution 5 Issue of Pett Shares to Robert Pett | 10,815,241 | 131,737 | 424,062 | 7,075,180 |
| Resolution 6 Issue of Plan Shares to Andrew Spinks | 10,862,473 | 131,737 | 376,830 | 7,075,180 |
| Resolution 7 Issue of Plan Shares to Grant Pierce | 10,815,241 | 131,737 | 424,062 | 7,015,180 |
| Resolution 8 Issue of Conidi Shares to John Conidi | 10,785,241 | 131,737 | 424,062 | 7,015,180 |
| Resolution 9 Approval of issue of Consultant Options | 17,916,101 | 131,737 | 294,922 | 103,460 |

Yours Sincerely



Robert Hodby
 Company Secretary