

27 NOVEMBER 2018

ASX ANNOUNCEMENT

## Results of Annual General Meeting

**Kibaran Resources Limited (Kibaran or the Company)** (ASX: KNL) is pleased to advise that all resolutions considered at its 2018 Annual General Meeting today were passed.

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001 (Cth)*, details of the proxy votes received in respect of each resolution are as follows:

Resolution	For	Discretionary	Against	Abstain
1. Adoption of Remuneration Report	69,047,900	250,603	14,011,431	120,183
2. Re-Election of Christoph Frey	110,936,892	280,103	86,608	-
3. Ratification of the Issue of Shares <ul style="list-style-type: none"> <li>Capital Raising</li> </ul>	58,943,478	842,303	3,649,503	1,640,183
4. Ratification of the Issue of Shares <ul style="list-style-type: none"> <li>Consultant</li> </ul>	99,945,184	292,303	9,364,458	1,701,658
5. Ratification of the Issue of Shares <ul style="list-style-type: none"> <li>Employees</li> </ul>	87,274,303	302,303	22,026,814	1,700,183
6. Approval of 10% Placement Capacity under Listing Rule 7.1A	104,407,649	250,603	6,557,755	87,596

**For further information, please contact:**

### INVESTORS

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