

9 September 2014

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

Kibaran Resources Limited
Results of General Meeting of Members – 9 September 2014

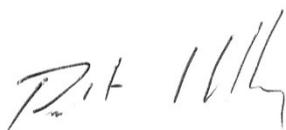
The following information regarding the results of the General Meeting of Kibaran Resources Limited held on 9 September 2014 is provided in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act.

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 23,081,916 Shares	24,711,969	57,000	-	30,000	24,798,969
Resolution 2 Approval of Employee Share Plan	11,134,517	67,000	13,567,452	30,000	24,798,969
Resolution 3 Approval of issue of Employee Shares to Andrew Spinks	11,120,017	81,500	13,567,452	30,000	24,798,969
Resolution 4 Approval of issue of Shares to John Park	11,120,017	81,500	13,567,452	30,000	24,798,969

Yours Sincerely



Robert Hodby
 Company Secretary