

9 November 2017

ASX Announcement

Results of 2017 Annual General Meeting

Kibaran Resources Limited (ASX: KNL), is pleased to advise that all resolutions considered at its 2017 Annual General Meeting held today were passed.

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), details of the proxy votes and votes cast (including direct votes) in respect of each resolution are set out in the following table:

Resolution	For	Discretionary	Against	Abstain
1. Adoption of Remuneration Report	53,588,524	316,474	17,246,237	220,714
2. Re-Election of Grant Pierce	85,303,765	316,474	4,503,626	528,214
3. Ratification of the issue of Shares & Options	78,122,633	284,474	8,348,258	757,396
4. Issue of Shares to Robert Pett	51,433,224	284,474	19,771,855	757,396
5. Issue of Shares to John Conidi	48,314,781	284,474	22,970,189	677,505
6. Issue of Shares to Christoph Frey	54,125,507	284,474	17,836,968	-
7. Issue of Shares to Andrew Spinks	52,490,466	284,474	19,472,009	-
8. Issue of Shares to Grant Pierce	52,190,620	284,474	19,771,855	-
9. Approval of 10% Placement Facility under Listing Rule 7.1A	72,150,923	284,474	17,453,286	763,396
10. Replacement of Constitution	85,533,906	284,474	3,555,989	1,277,710

Yours sincerely



Nicholas Katris
 Joint Company Secretary
Kibaran Resources Limited