

20 November 2014

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

Kibaran Resources Limited
Results of Annual General Meeting of Members – 20 November 2014

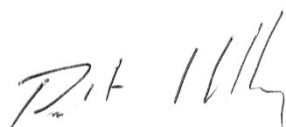
The following information regarding the results of the Annual General Meeting of Kibaran Resources Limited held on 20 November 2014 is provided in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act.

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 Adoption of Remuneration Report	7,984,040	254,162	14,581,300	3,671,649	26,751,151
Resolution 2 Re-election of Andrew Spinks	22,979,690	120,162	305,000	3,346,299	26,751,151
Resolution 3 Approval of 10% placement facility under Listing Rule 7.1A	22,437,092	339,162	303,248	3,671,649	26,751,151

Yours Sincerely



Robert Hodby
 Company Secretary