

26 November 2013

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

Kibaran Resources Limited
Results of the Annual General Meeting of Members – 26 November 2016

The following information regarding the results of the Annual General Meeting of Kibaran Nickel Limited held on 26 November 2013 is provided in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act.

We advise that:

- 1. 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 | 5,859,579 | - | 1,308,586 | 100,000 | 7,278,165 |
| Resolution 2 Re-election of Simon O'Loughlin | 7,168,165 | - | - | 100,000 | 7,278,165 |
| Resolution 3 Re-election of Grant Pierce | 7,168,165 | - | - | 100,000 | 7,278,165 |
| Resolution 4 Appointment of auditor | 7,168,165 | - | - | 100,000 | 7,278,165 |
| Resolution 5 Approval of 10% placement facility under Listing Rule 7.1A | 7,166,620 | 1,545 | - | 100,000 | 7,278,165 |

- 2. The following resolutions were passed without resort to a poll:**

Resolution 1: Adoption of Remuneration Report

The motion, having been proposed and seconded, was resolved to be passed as a non-binding ordinary resolution.

The motion was carried on a unanimous show of hands, therefore for the record the show of hands and proxy position are in excess of 75% in favour of the resolution.

Resolution 2: Re-election of Simon O'Loughlin

The motion, having been proposed and seconded, was resolved to be passed as an ordinary resolution.

The motion was carried on a show of hands.

Resolution 3: Re-election of Grant Pierce

The motion, having been proposed and seconded, was resolved to be passed as an ordinary resolution.

The motion was carried on a show of hands.

Resolution 4: Appointment of auditor

The motion, having been proposed and seconded, was resolved to be passed as an ordinary resolution.

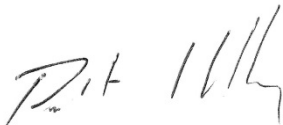
The motion was carried on a show of hands.

Resolution 5: Approval of 10% placement facility under Listing Rule 7.1A

The motion, having been proposed and seconded, was resolved to be passed as an ordinary resolution.

The motion was carried on a show of hands.

Yours Sincerely

A handwritten signature in black ink, appearing to read 'R. Hodby', with a stylized flourish at the end.

Robert Hodby
Company Secretary