



13 July 2012

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

**Kibaran Nickel Limited  
 Results of the General Meeting of Members – 13 July 2012**

The following information regarding the results of the General Meeting of Kibaran Nickel Limited held on 13 July 2012 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:

	<b>For</b>	<b>Open</b>	<b>Against</b>	<b>Abstain</b>	<b>Invalid/ Excluded</b>
<b>Resolution 1</b> Ratification of prior issue of shares	6,362,450	567,299	0	0	5,234,623
<b>Resolution 2</b> Approval of issue of securities to Strategic Resource Management P/L and/or its Nominees	11,583,739	567,299	13,334	0	0
<b>Resolution 3</b> Approval of Issue of Options to Taylor Collison Limited and/or its Nominees	7,419,593	567,299	0	0	4,177,480
<b>Resolution 4</b> Appointment of Auditor	<b>WITHDRAWN</b>				
<b>Resolution 5</b> Change of Company Name	11,583,739	580,633	0	0	0

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

**Resolution 1: Ratification of prior issue of shares**

The motion was carried on a show of hands.

**Resolution 2: Approval of issue of securities to Strategic Resource Management Pty Ltd and/or its Nominees**

The motion was carried on a show of hands.

**Resolution 3: Approval of Issue of Options to Taylor Collison Limited and/or its Nominees**

The motion was carried on a show of hands.

**Resolution 5: Change of Company Name**


The motion was carried on a show of hands.

3. The following resolution was withdrawn from consideration:

**Resolution 4: Appointment of Auditor**

Resolution 4 was withdrawn and may be reconsidered at the Company's next Annual General Meeting.

Yours Sincerely

A handwritten signature in black ink, appearing to read 'A. Bursill', with a stylized, cursive script.

**ANDREW BURSILL**  
Company Secretary