

29 November 2011

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

Kibaran Nickel Limited
Results of the Annual General Meeting of Members – 29 November 2011

The following information regarding the results of the Annual General Meeting of Kibaran Nickel Limited held on 29 November 2011 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	Open	Abstain	Invalid
Resolution 1 Adoption of Remuneration Report	6,120,000	434,000	-	1,875,000	25,000
Resolution 2 Re-election of Robert Greenslade	6,480,000	74,000	1,900,000	-	-
Resolution 3 Approval of raising of up to \$4,000,000 by issuing of shares within three months from the date of this meeting	8,425,000	4,000	25,000	-	-

2. As there were no shareholders present that were not also members of the key management personnel of the Company, and therefore excluded from voting, the following resolution was passed by a poll at the Annual General Meeting of Kibaran Nickel Limited on 29 November 2011:

Resolution 1: Adoption of Remuneration Report

“That, for the purposes of Section 250R(2) of the Corporations Act and for all other purposes, approval is given to the adoption of the Remuneration Report as contained in the Company’s financial report for the year ended 30 June 2011.”

The motion was carried as an ordinary resolution on a poll, the details of which are:

For	Against	Abstain
6,120,000	434,000	1,875,000

Therefore for the record the proxy position were in excess of 75% in favour of the resolution.

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

Resolution 2: Re-election of Robert Greenslade

The motion was carried on a show of hands.

Resolution 3: Approval of raising of up to \$4,000,000 by issuing of shares within three months from the date of this meeting

The motion was carried on a show of hands.

Yours Sincerely



ANDREW BURSILL
Company Secretary