

30 June 2015

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

**Kibaran Resources Limited  
Results of General Meeting of Members – 30 June 2015**

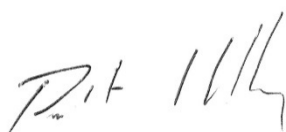
The following information regarding the results of the General Meeting of Kibaran Resources Limited held on 30 June 2015 is provided in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act.

We advise that:

1. **Resolutions 1 to 5 and 7 to 9 as contained in the Notice of Meeting were passed on a show of hands.**
2. **Resolution 6 was withdrawn.**
3. **A summary of valid and eligible proxies received for the above meeting was as follows:**

	For	Against	Abstain	Proxy Discretion	Total
<b>Resolution 1</b> Ratification of the issue of 26,900,000 Shares	10,490,505	210,700	2,756,093	721,604	14,178,902
<b>Resolution 2</b> Ratification of the issue of 750,000 Consultant Options	13,180,128	247,170	30,000	721,604	14,178,902
<b>Resolution 3</b> Election of John Conidi	13,361,598	65,700	30,000	721,604	14,178,902
<b>Resolution 4</b> Issue of Plan Shares to Andrew Spinks	8,702,979	1,190,057	3,564,262	721,604	14,178,902
<b>Resolution 5</b> Issue of Plan Shares to Grant Pierce	12,200,771	1,226,527	30,000	721,604	14,178,902
<b>Resolution 6</b> Issue of Plan Shares to John Park	Withdrawn				
<b>Resolution 7</b> Issue of Plan Shares to John Conidi	12,237,241	1,190,057	30,000	721,604	14,178,902
<b>Resolution 8</b> Approval of issue of New Consultant Options	13,303,956	123,342	30,000	721,604	14,178,902
<b>Resolution 9</b> Approval of issue of Contractor Options	9,348,632	83,342	30,000	4,716,928	14,178,902

Yours Sincerely



**Robert Hodby**  
Company Secretary