



3 September 2015

**Board of Directors**

**Terry Grammer**

Chairman

**Trevor Dixon**

Managing Director

**Fritz Fitton**

Technical Director

**Joe Graziano**

Non-Executive Director &  
Company Secretary

**Contact Details**

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**Shares on Issue:**

55,670,690

**ASX: KIN**

**RESULT OF GENERAL MEETING**

**HELD AT KIN MINING NL, 342 SCARBOROUGH BEACH RD, OSBORNE PARK  
WESTERN AUSTRALIA**

**Thursday, 3 September 2015 at 11.00am**

Kin Mining N.L. hereby advises that all resolutions detailed in the Notice of General Meeting dated 31 July 2015 and put forward at the meeting held on Thursday 3 September 2015 were passed on a show of hands.

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act we advise details of the Resolutions and valid Proxies received in respect of each Resolution.

Proxy voting for each of the resolutions detailed in the Notice of General Meeting was as follows:

Resolution	For	Against	Chairman Discretion	Abstain	Total
Resolution 1 <b>RATIFICATION OF SHARE ISSUE - CONSULTANT</b>	19,844,731	-	150,000	-	19,994,731
Resolution 2 <b>RATIFICATION OF SHARE ISSUE - PLACEMENT</b>	19,844,731	-	150,000	-	19,994,731
Resolution 3 <b>APPROVAL TO ISSUE OPTIONS</b>	19,844,731	-	150,000	-	19,994,731
Resolution 4 <b>APPROVAL TO COMPLETE A SHARE PURCHASE PLAN OFFER</b>	19,844,731	-	150,000	-	19,994,731
Resolution 5 <b>ISSUE OF SHARES TO MR TREVOR DIXON</b>	11,956,730	-	150,000	7,888,001	19,994,731
Resolution 6 <b>ISSUE OF SHARES TO MR GIUSEPPE GRAZIANO</b>	13,843,063	-	150,000	6,001,668	19,994,731
Resolution 7 <b>ISSUE OF SHARES TO MR FRITZ FITTON</b>	19,844,731	-	150,000	-	19,994,731

Resolution 8 <b>ISSUES OF SHARES TO MR TERRY GRAMMER</b>	<b>19,844,731</b>	-	<b>150,000</b>	-	<b>19,994,731</b>
Resolution 9 <b>SECTION 195 APPROVAL</b>	<b>19,844,731</b>	-	<b>150,000</b>	-	<b>19,994,731</b>
Resolution 10 <b>APPROVAL TO ISSUE CONVERTIBLE NOTES</b>	<b>13,843,063</b>	-	<b>150,000</b>	<b>6,001,668</b>	<b>19,994,731</b>
Resolution 11 <b>APPROVAL OF SECURITY ARRANGEMENTS</b>	<b>19,844,731</b>	-	<b>150,000</b>	-	<b>19,994,731</b>

Kind Regards

**Joe Graziano**  
**Company Secretary**