

29 November 2013

Company Announcements Office  
Australian Securities Exchange  
10<sup>th</sup> Floor  
20 Bond Street  
SYDNEY NSW 2000

Dear Sir

**Results of Annual General Meeting**

Kin Mining NL (ASX: KIN) is pleased to advise in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the Annual General Meeting Held on 29 November 2013.

All resolutions were passed on a show of hands.

Proxies received were as follows:

		For	Against	Abstain	Proxy's Discretion
Resolution 1	Approval Remuneration Report	3,285,000	Nil	Nil	Nil
Resolution 2	Re-election of Mr Terrance Grammer	3,285,000	Nil	Nil	Nil
Resolution 3	Approval of 10% Placement Capacity	3,285,000	Nil	Nil	Nil

Yours Faithfully



**Joe Graziano**  
Company Secretary

