



30 November 2015

Board of Directors

Terry Grammer
Chairman

Trevor Dixon
Managing Director

Fritz Fitton
Technical Director

Joe Graziano
Non-Executive Director &
Company Secretary

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Shares on Issue:
72,530,690
Unlisted Options on Issue:
11,706,000 @\$0.20 expiry
31 Aug 2017
ASX: KIN

RESULT OF ANNUAL GENERAL MEETING

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

Monday, 30 November 2015 at 11.00am

Kin Mining N.L. hereby advises that all resolutions detailed in the Notice of Annual General Meeting dated 26 October 2015 and put forward at the meeting held on Monday 30 November 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 Annual General Meeting was as follows:

Resolution	For	Against	Chairman Discretion	Abstain	Total
Resolution 1 RATIFICATION OF SHARE ISSUE – PLACEMENT IN ACCORDANCE WITH SUBSCRIPTION AGREEMENT	27,417,309	285,700	-	-	27,703,009
Resolution 2 RATIFICATION OF SHARE ISSUE – PLACEMENT TO SOPHISTICATED INVESTORS	27,417,309	285,700	-	-	27,703,009
Resolution 3 APPROVAL FOR FUTURE ISSUE OF SHARES	27,417,309	285,700	-	-	27,703,009
Resolution 4 ADOPTION OF REMUNERATION REPORT	10,397,640	285,700	-	17,019,669	27,703,009
Resolution 5 RE-ELECTION OF DIRECTOR – MR MARVYN (FRITZ) JOHN FITTON	27,703,009	-	-	-	27,703,009
Resolution 6 APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	27,417,309	285,700	-	-	27,703,009



Kind Regards

A handwritten signature in black ink, appearing to read "Joe Graziano", written in a cursive style.

Joe Graziano
Company Secretary