

## RESULTS OF GENERAL MEETING

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HELD AT HERITAGE BOARD ROOM, THE MELBOURNE HOTEL, CNR HAY & MILLIGAN  
STREETS, PERTH, WESTERN AUSTRALIA, ON  
Friday 4<sup>TH</sup> July 2014 at 11.00am

Kin Mining N.L. hereby advises that all resolutions detailed in the Notice of General Meeting dated 3 June 2014 and put forward at the meeting held on Friday 4<sup>th</sup> July 2014 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's Discretion	Abstain	Total
<b>Resolution 1 – Change to Scale of Activities</b>	6,402,666	-	665,000	-	7,067,666

