

RESULTS OF GENERAL GENERAL MEETING

HELD AT KIN MINING NL, 342 SCARBOROUGH BEACH RD, OSBORNE PARK, WESTERN AUSTRALIA, ON
Friday 20th March 2015 at 10.00am

Kin Mining N.L. hereby advises that all resolutions detailed in the Notice of General Meeting dated 6 February 2015 and put forward at the meeting held on Friday 20th March 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's Discretion	Abstain	Total
Resolution 1 – Ratification of Share Issue	16,786,234	-	-	-	16,786,234
Resolution 2 – Financial Assistance	16,786,234	-	-	-	16,786,234
Resolution 3 – Approval for Future Issue of Shares	16,786,234	-	-	-	16,786,234