



28 November 2016

**Board of Directors**

**Terry Grammer**  
Chairman

**Trevor Dixon**  
Executive Director

**Fritz Fitton**  
Technical Director

**Joe Graziano**  
Non-Executive Director &  
Company Secretary

**Contact Details**

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**Website**

**Shares on Issue:**  
114,060,309

Unlisted Options on Issue:  
13,435,000

**ASX: KIN**

**RESULT OF ANNUAL GENERAL MEETING**

**HELD AT QUEST APARTMENTS, LEVEL 1, 54 KINGS PARK ROAD, WEST PERTH  
WESTERN AUSTRALIA**

**Monday, 28 November 2016 at 11.00am**

Kin Mining N.L. hereby advises that all resolutions detailed in the Notice of Annual General Meeting dated 28 October 2016 and put forward at the meeting held on Monday 28 November 2016 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 <b>RATIFICATION OF SHARE ISSUE – SHARE PURCHASE PLAN</b>	68,645,423		56,250		68,701,673
Resolution 2 <b>RATIFICATION OF OPTION ISSUE – SHARE PURCHASE PLAN</b>	63,586,137	5,059,286	56,250		68,701,673
Resolution 3 <b>RATIFICATION OF SHARE ISSUE– SOPHISTICATED INVESTOR</b>	68,645,423		56,250		68,701,673
Resolution 4 <b>RATIFICATION OF SHARE ISSUE– SOPHISTICATED INVESTOR</b>	68,645,423		56,250		68,701,673
Resolution 5 <b>APPROVAL OF FUTURE ISSUE OF SHARES</b>	63,208,995	5,436,428	56,250		68,701,673
Resolution 6 <b>ADOPTION OF REMUNERATION REPORT</b>	43,552,026	5,416,428	12,500		48,980,954
Resolution 7 <b>RE-ELECTION OF DIRECTOR</b>	61,471,354	5,416,428	56,250	1,757,641	66,944,032
Resolution 8 <b>APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY</b>	68,625,423	20,000	56,250		68,701,673



Kind Regards

A handwritten signature in black ink, appearing to read "Joe Graziano", written over a dashed horizontal line.

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