



3 September 2018

Management

Andrew Munckton
Managing Director

Stephen Jones
Chief Financial Officer
and Company Secretary

Glenn Grayson
Exploration Manager

Trevor Dixon
Executive Director
Business Development &
Land Tenure

Board of Directors

Jeremy Kirkwood
Chairman

Joe Graziano
Non-Executive Director

Brian Dawes
Non-Executive Director

Contact Details

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Shares on Issue

324,730,577

Unlisted Options

37,335,750

RESULTS OF GENERAL MEETING

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

Monday, 3 September 2018 at 11.00am

Kin Mining N.L. hereby advises that all resolutions detailed in the Notice of General Meeting dated 1 August 2018 and put forward at the meeting held on Monday 3 September 2018 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 | Chairmans Discretion | Abstain | Total | Excluded from voting |
|---|------------|-----------|----------------------|---------|------------|----------------------|
| Resolution 1 RATIFICATION OF SHARE PLACEMENT TO SOPHISTICATED INVESTORS | 86,051,470 | 9,768,797 | 81,784 | - | 95,902,051 | - |
| Resolution 2 RATIFICATION OF OPTION ISSUE TO KAMJOH PTY LTD | 94,759,158 | 1,023,660 | 119,150 | 83 | 95,902,051 | - |
| Resolution 3 RATIFICATION OF SHARE PLACEMENT TO KAMJOH PTY LTD | 94,798,158 | 984,660 | 119,150 | 83 | 95,902,051 | - |
| Resolution 4 RATIFICATION OF SHARES TO SPROTT PRIVATE RESOURCE LENDING (COLLECTOR) LP | 94,441,695 | 1,341,206 | 119,150 | - | 95,902,051 | - |
| Resolution 5 RATIFICATION OF SHARE PLACEMENT TO SOPHISTICATED INVESTORS | 85,831,643 | 9,622,792 | 81,784 | - | 95,536,219 | 365,832 |

Kind Regards



Stephen Jones
Company Secretary

-Ends-

For further information, please contact:

Investor enquiries

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