



29 November 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

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Shares on Issue

373,592,727

Unlisted Options

37,235,750

RESULTS OF ANNUAL GENERAL MEETING

Thursday, 29 November 2018 at 11:00am

Kin Mining N.L. (**ASX: KIN**) advises that in accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the results of Kin's Annual General Meeting held on 29 November 2018 are set out in the attached document. All resolutions were put to a poll.

For further information please contact the Company Secretary on +61 8 9242 2227.

For further information, please contact:

Investor enquiries

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About Kin Mining N.L.

Kin Mining N.L. (**ASX: KIN**) is a West Australian based gold development and exploration company. Kin's focus is its 100% owned Leonora Gold Project (LGP) located in the highly prospective North-Eastern Goldfields region of Western Australia. The LGP has a +1Moz¹ gold Mineral Resource defined in both supergene and deeper primary mineralisation with considerable potential to grow this resource with further drilling.

¹Other than the update to the Helens Resource in the ASX Announcement of 10 September 2018 "Helens Mineral Resource Update", the company confirms that it is not aware of any new information or data that materially affects the information included in the ASX Announcement of 30 August 2017 "Kin Defines +1 Million ounces of Gold at the Leonora Gold Project", and that all material assumptions and technical parameters underpinning the estimates in that announcements continue to apply and have not materially changed.

KIN MINING NL
ANNUAL GENERAL MEETING
Thursday, 29 November 2018

As required by section 251AA (2) of the Corporations Act 2001 (Cth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy votes (as at proxy close)					Manner in which votes were cast in person or by proxy on a poll (where applicable)			Result	
	For	Against	Proxy's Discretion	Abstain	No Instruction/ Excluded from Voting	Total	For	Against		Abstain
Resolution 1 ELECTION OF DIRECTOR (MR BRIAN DAWES)	163,295,883	79,376,465	2,077,120	140,000	1,802,264	246,691,732	169,870,304	81,786,435	283,500	Carried
Resolution 2 ELECTION OF DIRECTOR (MR JEREMY KIRKWOOD)	163,273,768	79,398,580	2,077,120	140,000	1,802,264	246,691,732	169,848,189	81,808,550	283,500	Carried
Resolution 3 RE-ELECTION OF DIRECTOR (MR GIUSEPPE GRAZIANO)	159,125,060	73,835,288	2,077,120	9,852,000	1,802,264	246,691,732	164,611,981	77,332,758	9,995,500	Carried
Resolution 4 REMOVAL OF DIRECTOR (MR TREVOR DIXON)	104,318,529	133,223,811	2,072,656	5,274,472	1,802,264	246,691,732	107,547,345	138,979,386	5,417,972	Not Carried
Resolution 5 REMOVAL OF DIRECTOR (MR ANDREW MUNCKTON)	62,998,140	179,814,208	2,077,120	0	1,802,264	246,691,732	63,676,842	188,044,897	218,500	Not Carried
Resolution 6 ELECTION OF DIRECTOR (MR DAVID WILLIAM SPROULE)	79,586,573	163,230,239	2,072,656	0	1,802,264	246,691,732	82,121,995	169,679,208	143,500	Not Carried
Resolution 7 ELECTION OF DIRECTOR (DR CHRISTOPHER JOHNSTON)	69,836,573	163,230,239	2,072,656	9,750,000	1,802,264	246,691,732	72,371,995	169,604,208	9,968,500	Not Carried
Resolution 8 ELECTION OF DIRECTOR (MR JOHN KAMARA)	79,536,573	163,230,239	2,072,656	50,000	1,802,264	246,691,732	82,071,995	169,604,208	268,500	Not Carried
Resolution 9 ADOPTION OF REMUNERATION REPORT	161,507,204	44,932,925	4,605,172	8,829,494	26,816,937	246,691,732	169,466,431	47,181,758	9,134,131	Carried
Resolution 10 APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	163,754,296	68,362,242	4,514,550	8,258,380	1,802,264	246,691,732	171,530,085	70,835,075	8,436,297	Not Carried