



10 April 2017

Board of Directors

Trevor Dixon
Chairman

Don Harper
Managing Director

David Sproule
Non-Executive Director

Joe Graziano
Non-Executive Director/
Company Secretary

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Shares on Issue:
118,110,309

Unlisted Options:
13,445,000

ASX: KIN

RESULT OF GENERAL MEETING

HELD AT QUEST APARTMENTS, LEVEL 1, 54 KINGS PARK ROAD, WEST PERTH
WESTERN AUSTRALIA
Monday, 10 April 2017 at 11.00am

Kin Mining N.L. hereby advises that all resolutions detailed in the Notice of General Meeting dated 10 March 2017 and put forward at the meeting held on Monday 10 April 2017 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	Excluded from voting
Resolution 1 APPROVAL TO COMPLETE A SHARE PURCHASE PLAN OFFER	46,437,550	36,000	248,750	-	46,722,300	-
Resolution 2 RATIFICATION OF SHARE AND OPTION ISSUE – INTUITIVE PTY LTD	46,319,650	36,000	248,750	-	46,604,400	117,900
Resolution 3 RATIFICATION OF SHARE ISSUE – CLASSIC INFORMATION SYSTEMS PTY LTD	46,437,550	36,000	248,750	-	46,722,300	-
Resolution 4 RATIFICATION OF SHARE ISSUE – TAIPAN CAPITAL PTY LTD	46,437,550	36,000	248,750	-	46,722,300	-
Resolution 5 APPROVAL OF OPTION ISSUE – FEBRUARY PLACEMENT TO SOPHISTICATED INVESTORS	43,158,846	36,000	248,750	-	43,443,596	3,278,704

Resolution	For	Against	Chairman Discretion	Abstain	Total	Excluded from voting
Resolution 6 APPROVAL FOR FUTURE ISSUE OF SHARES	46,437,550	36,000	248,750	-	46,722,300	-
Resolution 7 RE-ELECTION OF DIRECTOR	46,437,550	36,000	248,750	-	46,722,300	-
Resolution 8 RE-ELECTION OF DIRECTOR	46,437,550	36,000	248,750	-	46,722,300	-
Resolution 9 APPROVAL FOR DIRECTOR TO PARTICIPATE IN THE SHORTFALL OFFER	45,528,459	36,000	248,750	-	45,813,209	909,091
Resolution 10 APPROVAL FOR DIRECTOR TO PARTICIPATE IN THE SHORTFALL OFFER	46,437,550	36,000	248,750	-	46,722,300	-

Kind Regards



Joe Graziano
Company Secretary