



15 SEPTEMBER 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:
172,925,684

Unlisted Options:
17,335,750

ASX: KIN

RESULTS OF GENERAL MEETING

**HELD AT QUEST APARTMENTS, LEVEL 1, 54 KINGS PARK ROAD, WEST PERTH
WESTERN AUSTRALIA
Friday, 15 September 2017 at 11.00am**

Kin Mining N.L. hereby advises that all resolutions detailed in the Notice of General Meeting dated 15 August 2017 and put forward at the meeting held on Friday 15 September 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 General Meeting was as follows:

Resolution	For	Against	Chairman Discretion	Abstain	Total	Excluded from Voting
Resolution 1 RATIFICATION OF SHARE PLACEMENT TO SOPHISTICATED INVESTORS	60,983,053	200,000	282,500	-	61,465,553	-
Resolution 2 RATIFICATION OF OPTION ISSUE TO ACN 112 940 057 PTY LTD	37,369,552	3,495,000	282,500	10,553,996	41,147,052	9,764,505
Resolution 3 APPROVAL TO ISSUE SHARES TO MARVYN (FRITZ) FITTON FOR PARTIAL REPAYMENT OF LOAN	57,873,053	3,310,000	282,500	-	61,465,553	-
Resolution 4 APPROVAL OF KIN MINING PERFORMANCE RIGHTS PLAN	39,404,803	200,000	282,500	-	39,887,303	21,578,250
Resolution 5 APPROVAL TO GRANT PERFORMANCE RIGHTS TO MR DON HARPER	60,733,053	200,000	282,500	-	61,215,553	250,000
Resolution 6 APPROVAL TO GRANT DIRECTOR OPTIONS TO MR DAVID SPROULE	60,983,053	200,000	282,500	-	61,465,553	-
Resolution 7 APPROVAL TO GRANT DIRECTOR OPTIONS TO MR DON HARPER	60,733,053	200,000	282,500	-	61,215,553	250,000

Resolution	For	Against	Chairman Discretion	Abstain	Total	Excluded from Voting
Resolution 8 APPROVAL TO GRANT DIRECTOR OPTIONS TO MR TREVOR DIXON	44,583,802	4,479,0914	282,500	300,000	49,435,393	11,820,160
Resolution 9 APPROVAL TO GRANT DIRECTOR OPTIONS TO MR GIUSEPPE (JOE) GRAZIANO	52,440,135	200,000	282,500	-	52,922,635	8,542,918
Resolution 10 APPROVAL FOR FUTURE ISSUE OF SHARES	60,983,053	200,000	282,500	-	61,465,553	-
Resolution 11 APPROVAL FOR ISSUE OF SHARES AND OPTIONS TO MR TERENCE GRAMMER	56,703,962	4,479,091	282,500	-	61,465,553	-
Resolution 12 APPROVAL FOR ISSUE OF SHARES AND OPTIONS TO MR MARVYN (FRITZ) FITTON	56,703,962	4,479,091	282,500	-	61,465,553	-
Resolution 13 RATIFICATION OF SHARE ISSUE FOR ACQUISITION OF TENEMENT INTERESTS	60,068,053	115,000	282,500	-	60,465,553	1,000,000

Kind Regards



Joe Graziano
Company Secretary