



27 November 2017

Board of Directors

Trevor Dixon
Chairman

Don Harper
Managing Director

David Sproule
Non-Executive Director

Joe Graziano
Non-Executive Director/
Company Secretary

Contact Details

Post
PO Box 565
Mount Hawthorn
Western Australia
6915

Office
342 Scarborough Beach
Road Osborne Park
Western Australia 6017

Phone
08 9242 2227

Email
info@kinmining.com.au

Website
www.kinmining.com.au

Shares on Issue:
175,711,398

Unlisted Options:
40,335,750

ASX: KIN

RESULTS OF ANNUAL GENERAL MEETING
HELD AT QUEST APARTMENTS, LEVEL 1, 54 KINGS PARK ROAD, WEST PERTH
WESTERN AUSTRALIA
Monday, 27 November 2017 at 11.00am

Kin Mining N.L. hereby advises that all resolutions detailed in the Notice of Annual General Meeting dated 26 October 2017 and put forward at the meeting held on Monday 27 November 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 ADOPTION OF REMUNERATION REPORT | 35,819,353 | 181,000 | 914,663 | 5,000 | 39,915,016 | 2,617,500 |
| Resolution 2 RE-ELECTION OF DIRECTOR (MR TREVOR JOHN DIXON) | 38,528,103 | 46,000 | 919,663 | - | 39,493,766 | 43,750 |
| Resolution 3 APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY | 38,446,853 | 171,000 | 919,663 | - | 39,537,516 | - |

Kind Regards



Joe Graziano
Company Secretary

-ENDS-

Investor enquiries:

Don Harper
Managing Director
Kin Mining
+61 8 9242 2227

Media enquiries:

Kirsty Danby
Platform Communications
Kin Mining NL
+61 413 401 323

About Kin Mining

Kin Mining (ASX: KIN) is an emerging gold development company with a significant tenement portfolio in the highly prospective North-Eastern Goldfields region of Western Australia. The Company has completed its Definitive Feasibility Study on the Leonora Gold Project forecasting an average production rate of 55,000oz¹ pa. The Company has also upgraded its resources to 1.02Moz² and released its Maiden Ore Reserve of 373,000oz¹. Kin is seeking to increase shareholder value through continued aggressive exploration on its tenements and achieving gold production in the second half of 2018.

¹The Company confirms that it is not aware of any new information or data that materially affects the information included in the ASX announcement of 2 October 2017 "Feasibility confirms a high margin gold mine for Kin at its Leonora Gold Project", and that all material assumptions and technical parameters underpinning the estimates in that announcement continue to apply and have not materially changed.

²The 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 announcement continue to apply and have not materially changed.