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15 April 2016

Company Announcements Office
Australian Securities Exchange
Level 4, Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Outcome of General Meeting held on 15 April 2016

KBL Mining Limited (“KBL” or “the Company”) advises that all resolutions considered by shareholders at the Company’s General Meeting held on 15 April 2016 were duly passed on a show of hands

In accordance with Listing Rule 3.13.2 of the Australian Securities Exchange Limited and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Ivo Polovineo', with a stylized flourish at the end.

Ivo Polovineo
Company Secretary

DISCLOSURE OF PROXY VOTES

General Meeting-Friday, 15 April 2016

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes in respect of which appointment specifies				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1. Approval of Prior Issue of Shares to Choice Investments Dubbo Pty Ltd	S	92,488,587	77,589,488	4,443,474	606,594	10,455,625	n/a	n/a	n/a
2. Approval of Prior Issue of Shares to Pybar Holdings Pty Ltd	S	87,990,691	72,916,041	4,619,025	5,104,490	10,455,625	n/a	n/a	n/a
3. Approval of Prior Issue of Shares to Pan Process Pty Limited	S	87,990,691	72,925,515	4,609,551	5,104,490	10,455,625	n/a	n/a	n/a
4. Approval of Issue of Shares to Pybar Mining Services Pty Ltd	S	87,978,691	72,800,949	4,722,117	5,116,490	10,455,625	n/a	n/a	n/a
5. Approval of Prior Issue of Shares to Sun Engineering (Qld) Pty Ltd	S	87,990,691	73,089,456	4,442,350	5,104,490	10,458,885	n/a	n/a	n/a
6. Approval of Future Placements	S	92,352,189	67,503,175	14,357,326	742,992	10,491,688	n/a	n/a	n/a
7. Grant of Options to Managing Director, Greg Starr	S	77,400,262	49,117,163	17,406,383	629,918	10,876,716	n/a	n/a	n/a
8. Approval of Prior Issue of Shares to Investor	S	92,223,347	71,198,418	10,569,304	871,834	10,455,625	n/a	n/a	n/a
9. Approval of Prior Issue of Options to Investor	S	92,356,365	71,347,778	10,552,962	738,816	10,455,625	n/a	n/a	n/a
10. Election of Charles Brown as a Director	S	92,407,154	73,086,257	9,004,274	688,027	10,316,623	n/a	n/a	n/a