

ASX Release

25 November 2011

The Company Announcements Platform
ASX Limited

By E-lodgement

RESULTS OF ANNUAL GENERAL MEETING

Pursuant to ASX listing rule 3.13.2 and section 251AA of the Corporations Act, the Company advises that all resolutions put to the General Meeting of the shareholders today were passed on a show of hands.

The resolutions passed were:

1. Adoption of Remuneration Report;
2. Re-election of Director – Mr Peter Richards;
3. Re-election of Director – Mr Trevor Butcher;
4. Re-election of Director – Mr Darcy Wentworth;
5. Re-election of Director – Mr Alastair McLeod;
6. Re-election of Director – Mr Russell Neil;
7. Re-election of Director – Mr David Low Yi Ngo;
8. Appointment of auditor.

The proxy votes in respect of each resolution were:

Resolution	For	Against	Abstain	Discretionary
1	792,320,049	51,565,522	37,680,000	194,676
2	881,565,571	-	-	194,676
3	881,565,571	-	-	194,676
4	881,565,571	-	-	194,676
5	881,565,571	-	-	194,676
6	881,565,571	-	-	194,676
7	881,555,571	10,000	-	194,676
8	881,555,571	-	-	204,676

-ENDS-

SEAN HENBURY
Company Secretary
Kangaroo Resources Limited