



**KALGOORLIE-BOULDER  
RESOURCES LTD**

ABN 48 106 732 487

**ASX Announcement**

**ASX Codes: KAL, KALO**

28 November 2007

**RE: RESULTS OF GENERAL MEETING**

Please be advised that all resolutions considered at the Annual General Meeting of Kalgoorlie-Boulder Resources Limited on 28 November 2007 commencing at 11.00am WST were passed by the requisite majority on a show of hands.

In accordance with Section 251AA(2) of the Corporations Act and ASX Listing Rule 3.13.2, the Company advises details of proxy votes as follows:

| No. | Resolution Description                         | Votes in Favour | Votes Against | Abstentions | Votes at Proxy's Discretion |
|-----|--|-----------------|---------------|-------------|-----------------------------|
| 1   | Adoption of Remuneration Report                | 892,332         | -             | -           | 1,070,000                   |
| 2   | Election of Director – Michael Atkins          | 856,832         | -             | 5,500       | 1,100,000                   |
| 3   | Election of Director – Richard Alter           | 851,682         | 5,150         | 5,500       | 1,100,000                   |
| 4   | Election of Director – Stanley Lewis           | 851,682         | 5,150         | 5,500       | 1,100,000                   |
| 5   | Ratification of Prior Share Issue              | 892,332         | -             | -           | 1,070,000                   |
| 6   | Approval of Employee Share Option Plan         | 826,832         | 5,500         | 30,000      | 1,100,000                   |
| 7   | Approval of Issue of Options to Michael Atkins | 821,682         | 10,650        | 80,000      | 1,050,000                   |

Yours Sincerely,

**Andrew Chapman  
Company Secretary**

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