



**KALGOORLIE-BOULDER
RESOURCES LTD**
ABN 48 106 732 487

30 November 2005

Release to ASX

ASX Code: KAL

RESULTS OF ANNUAL GENERAL MEETING OF MEMBERS

The Directors of Kalgoorlie-Boulder Resources Ltd are pleased to announce that all resolutions put to the members of the Company at the Annual General Meeting held today were passed unanimously without amendment.

In accordance with section 251AA we advise in respect of each resolution in the notice of meeting, and the amended notice of meeting, the total number of proxy votes exercisable by all proxies validly exercisable at the meeting were as follows:

RESOLUTION	FOR	AGAINST	ABSTAIN	OPEN
1. Adoption of Remuneration Report	2,218,682	-	-	10,000
2. Re-election of David Prentice	2,193,682	25,000	-	10,000
3. Approval of placement	2,168,682	50,000	-	10,000
4. Approval of placement to Delta Securities	2,183,682	35,000	-	10,000
5. Grant of options to Trevor Matthews	967,000	50,000	-	1,211,682
6. Grant of options to David Prentice	2,168,682	50,000	-	10,000
7. Grant of options to Ken Allen	2,168,682	50,000	-	10,000
8. Grant of options to John Coles	1,998,682	50,000	170,000	10,000
9. Grant of options to Mark Sampson	2,168,682	50,000	-	10,000
10. Grant of options to Lindsay Cahill	2,036,682	50,000	132,000	10,000

Yours sincerely

A handwritten signature in black ink, appearing to be 'John Coles', written over a horizontal line.

John Coles
Company Secretary