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:

Resolution					
No.	**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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