KALGOORLIE-BOULDER
RESOURCES LTD
ABN 48 106 732 487

**ASX Announcement** **ASX Codes: KAL**

27 November 2008

**RE: RESULTS OF ANNUAL GENERAL MEETING**

Please be advised that all resolutions considered at the Annual General Meeting of Kalgoorlie-Boulder Resources Limited on 27 November 2008 commencing at 2.00pm 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 | 52,645,142 | 167,000 | 5,000 | 1,144,500 |
| 2 | Re-Election of Director – Trevor Matthews | 51,550,460 | 20,000 | 1,246,682 | 1,144,500 |
| 3 | Ratification of Prior Issue of Shares | 52,657,142 | 125,000 | 35,000 | 1,144,500 |

Yours Sincerely,

**Andrew Chapman**
**Company Secretary**

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