



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

29 November 2006

Release to ASX

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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	6,456,682	-	-	35,500
2. Re-election of Ken Allen	6,456,682	-	-	35,500
3. Ratification of Issue of 375,000 Shares	6,406,682	50,000	-	35,500
4. Ratification of Issue of 5,000,000 Shares	6,456,682	-	-	35,500
5. Approval of Issue of 2,500,000 Options	6,456,682	-	-	35,500
6. Approval of Issue of 10,000,000 Shares and 10,000,000 Options	6,406,682	50,000	-	35,500

Yours sincerely

John Coles
Company Secretary