



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

## **ASX ANNOUNCEMENT**

ASX Code: KAL, KALO

15 December 2006

### **RESULTS OF GENERAL MEETING OF MEMBERS**

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

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

<b>RESOLUTION</b>	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>OPEN</b>
Return of Capital – In-specie	3,966,890	-	-	300,000
Distribution of Burey Gold Shares				

Yours sincerely

John Coles  
Company Secretary