



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

ASX ANNOUNCEMENT

ASX Code: KAL, KALO

6 March 2007

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 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:

RESOLUTION	FOR	AGAINST	ABSTAIN	OPEN
Acquisition of 100% of the Issued Shares of Australian Gold Investments Pty Ltd and the associated issue of securities	2,336,182	5,500	-	1,163,331

Yours sincerely
John Coles
Company Secretary