



**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:

No.	Resolution 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**

For personal use only