



**KALGOORLIE-BOULDER
RESOURCES LTD**

ABN 48 106 732 487

ASX Announcement

ASX Codes: KAL

18 December 2008

RE: RESULTS OF GENERAL MEETING

Please be advised that all resolutions considered at the General Meeting of Kalgoorlie-Boulder Resources Limited on 18 December 2008 commencing at 10.00am 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	Approval of acquisition of Shares by Paul Poli and Andrew Viner	10,202,096	10,000	50,035,000	1,372,278
2	Approval of acquisition of right of first refusal over Shares held by RASL AU, LLC by Paul Poli and Andrew Viner	10,031,096	10,000	50,206,000	1,372,278
3	Approval of acquisition of Matsa Resources Limited	5,605,039	10,000	35,4,632,057	51,372,278
4	Issue of Options to Paul Poli and Andrew Viner	10,202,096	10,000	35,000	51,372,278
5	Issue of Options to RASL AU, LLC	10,172,096	40,000	50,035,000	1,372,278
6	Change of Company Name	9,685,506	375,590	186,000	51,372,278
7	Share Consolidation	9,540,464	691,632	15,000	51,372,278
8	Approval of acquisition of Shares and Options pursuant to underwriting arrangements	10,202,096	10,000	35,000	51,372,278

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Yours Sincerely,

A handwritten signature in black ink, appearing to read 'Andrew Chapman', with a long horizontal flourish extending to the right.

Andrew Chapman
Company Secretary

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