



ABN 34 002 527 906

4 September 2007

Companies Announcements Office
Australian Stock Exchange Limited
20 Bridge Street
Sydney NSW 2000

Results of General Meeting

The company advises that all resolutions considered by shareholders at the General Meeting of Yilgarn Gold Limited held on 4 September 2007 were duly passed.

The results of the meeting were as follows:

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|---|--------|
| 1. Re-election of Director – Chris Swarbrick | Passed |
| 2. Re-election of Director – Rae Jefferies | Passed |
| 3. Issue of Incentive Options – Chris Swarbrick | Passed |
| 4. Issue of Incentive Options – Rae Jefferies | Passed |
| 5. Issue of Incentive Options – Consultants | Passed |
| 6. Ratification of Placement | Passed |
| 7. Change of Name – Kairiki Energy Limited | Passed |

For the purposes of Section 251AA of the Corporations Act 2001 the company advises that each resolution was passed on a show of hands.

Set out below is the proxy information required by Section 251AA.

	No. of Shares For	No. of Shares Against	No. of Shares Discretion	No. of Shares Abstain
Resolution 1	133,492,762	-	235,187	160,000
Resolution 2	133,492,762	-	235,187	160,000
Resolution 3	131,542,827	1,899,685	235,187	210,250
Resolution 4	131,542,827	1,899,685	235,187	210,250
Resolution 5	131,522,827	1,919,685	235,187	210,250
Resolution 6	101,672,785	1,818,602	235,187	30,161,375
Resolution 7	131,646,386	1,846,376	235,187	160,000

N J Bassett
Company Secretary