

Suite 1007
141 Adelaide St. W.
Toronto, ON M5H 3L5
Tel: 416.360.3405
Fax: 416.360.3417
www.khanresources.com

February 18, 2011

British Columbia Securities Commission
Alberta Securities Commission
Saskatchewan Financial Services Commission, Securities Division
The Manitoba Securities Commission
Ontario Securities Commission
Toronto Stock Exchange

Khan Resources Inc.
Report of Voting Results

In accordance with Section 11.3 of National Instrument 51-102 - *Continuous Disclosure Obligations*, we hereby advise of the results of the voting on the matters submitted to the annual meeting of shareholders of Khan Resources Inc. (the “**Company**”) held on February 16, 2011.

The matters voted upon at the meeting and the results of the voting were as follows:

Item 1: Election of Directors and Approval of Nominees as Directors

By a vote by way of show of hands, the following individuals were elected as directors of the Company to hold office for the ensuing year or until their successors are elected or appointed:

James B. C. Doak	Raffi Babikian
Jean-Pierre Chauvin	Grant A. Edey
Marc C. Henderson	Hon. Robert P. Kaplan
David L. McAusland	Martin Quick

Item 2: Appointment of Auditors

By a vote by way of show of hands, Ernst & Young LLP were appointed the auditors of the Company to hold office until the close of the next annual meeting of shareholders or until their successors are appointed, and the directors of the Company were authorized to fix the remuneration of the auditors.

Yours very truly,

KHAN RESOURCES INC.

(signed) Paul D. Caldwell _____

Paul D. Caldwell
Chief Financial Officer