

25 November 2016

## ASX Announcement

Dear Sir/Madam

### Results of resolutions put to the Annual General Meeting of shareholders of the Company held 25 November 2016

The Meeting of shareholders of Kairos Minerals Limited was held at DLA Piper Australia, Level 31 Central Park, 152-158 St Georges Terrace, Perth Western Australia 6000.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolutions and proxies received for the meeting held are set out in the proxy summary below.

All resolutions were passed by the requisite majority on a show of hands.

Resolution	For the resolutions	Against the resolutions	Abstain or invalid	Proxy Discretion	Total
1	33,210,017	52,500	4,393,334	185,592	37,841,443
2	37,527,280	0	128,571	185,592	37,841,443
3	33,133,946	0	4,521,905	185,592	37,841,443
4	37,456,353	70,927	128,571	185,592	37,841,443
5	37,426,353	100,927	128,571	185,592	37,841,443
6	37,426,353	100,927	128,571	185,592	37,841,443
7	37,484,638	42,642	128,571	185,592	37,841,443

The total amount of eligible votes in the Company at the date of meeting was 389,102,034.

If any further information is required, please do not hesitate to contact this office.

Yours sincerely



Adrien Wing  
Company Secretary