

28 July 2020

## **ASX Announcement**

Dear Sir/Madam

### **Results of General Meeting**

The Meeting of shareholders of Kairos Minerals Limited was held at the Celtic Club, 48 Ord Street, West Perth 6005

All resolutions considered at the General Meeting were put to a vote on a Poll, called by the Chairman, and were passed.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), details of the resolutions and proxies received for the meeting held today are set out in the attached proxy summary.

If you have any queries or require further information, please do not hesitate to contact Adrien Wing, the secretary of the Company, on (03) 9614 0600.

Released with the authority of the Board.

Yours sincerely



Adrien Wing  
**Company Secretary**

# KAIROS MINERALS LIMITED

ABN 84 006 189 331

Meeting Date: Tuesday, July 28, 2020

Meeting Time: 11.00 AM WST



Resolution	Manner in which the securityholder directed the proxy vote(as at proxy close):				Manner in which votes were cast in person or by proxy on a poll(where applicable):			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	
1(a) - RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 PLACEMENT SHARES - LISTING RULE 7.1	69,753,196	210,525	12,908,501	300,000	85,053,035 (99.75 %)	210,525 (0.25 %)	300,000	Passed on a poll
1(b) - RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 PLACEMENT SHARES - LISTING RULE 7.1A	69,753,196	210,525	12,908,501	300,000	85,053,035 (99.75 %)	210,525 (0.25 %)	300,000	Passed on a poll
2 - APPROVAL TO ISSUE TRANCHE 2 PLACEMENT SHARES	80,786,560	3,094,426	15,191,531	18,000	98,369,429 (96.95 %)	3,094,426 (3.05 %)	18,000	Passed on a poll
3 - APPROVAL TO ISSUE PLACEMENT OPTIONS	68,604,022	1,755,785	12,794,415	18,000	83,789,775 (97.95 %)	1,755,785 (2.05 %)	18,000	Passed on a poll
4 - APPROVAL TO ISSUE JLM OPTIONS	71,427,828	9,696,985	14,999,751	2,965,953	88,818,917 (90.16 %)	9,696,985 (9.84 %)	2,965,953	Passed on a poll
5 - APPROVAL TO ISSUE CPS SECURITIES	71,609,966	9,584,605	15,009,393	2,886,553	89,010,697 (90.28 %)	9,584,605 (9.72 %)	2,886,553	Passed on a poll
6(a) - APPROVAL TO ISSUE INCENTIVE OPTIONS TO MR TOPPING	60,625,239	14,899,434	14,449,289	9,116,555	77,465,866 (83.87 %)	14,899,434 (16.13 %)	9,116,555	Passed on a poll
6(b) - APPROVAL TO ISSUE INCENTIVE OPTIONS TO MR HUTCHISON	60,686,083	16,070,688	14,449,289	132,942	77,526,710 (82.83 %)	16,070,688 (17.17 %)	132,942	Passed on a poll
6(c) - APPROVAL TO ISSUE INCENTIVE OPTIONS TO MR SENEQUE	66,322,289	15,939,688	14,449,289	263,942	83,162,916 (83.92 %)	15,939,688 (16.08 %)	263,942	Passed on a poll
7 - APPROVAL OF EMPLOYEE SECURITIES INCENTIVE PLAN	73,908,447	10,377,366	14,703,762	100,942	91,003,547 (89.76 %)	10,377,366 (10.24 %)	100,942	Passed on a poll



\*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item. Advanced Share Registry Limited - Onsite Meeting System

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8 - APPROVAL OF POTENTIAL TERMINATION BENEFITS UNDER THE PLAN	69,319,737	14,841,779	14,881,059	47,942	86,592,134 (85.37 %)	14,841,779 (14.63 %)	47,942	Passed on a poll
9 - REPLACEMENT OF CONSTITUTION	80,162,717	2,882,791	15,130,751	914,258	97,684,806 (97.13 %)	2,882,791 (2.87 %)	914,258	Passed on a poll
10 - APPROVAL TO INCREASE NON-EXECUTIVE DIRECTORS' REMUNERATION	46,164,162	18,958,498	14,842,559	9,258,474	63,288,820 (76.95 %)	18,958,498 (23.05 %)	9,367,713	Passed on a poll
11 - REMOVAL OF AUDITOR	76,885,234	182,762	16,999,751	5,022,770	96,167,084 (99.70 %)	292,001 (0.30 %)	5,022,770	Passed on a poll
12 - APPOINTMENT OF AUDITOR	77,176,682	4,648	16,999,751	4,909,436	96,458,532 (99.88 %)	113,887 (0.12 %)	4,909,436	Passed on a poll



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