

**ASX ANNOUNCEMENT****22 November 2022**

## **Results of Annual General Meeting**

Kairos Minerals Ltd (ASX: KAI) (**Kairos** or **Company**) wishes to advise the results of the Annual General Meeting held today.

Details of each resolution and proxy votes are attached in accordance with the requirement of ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

This announcement has been authorised for release by the Company's Board of Directors.

**Peter Turner**  
**Managing Director**

**Zane Lewis**  
**Non Executive Director**

**For Investor Information please contact:**

Paul Armstrong  
Read Corporate  
0421 619 084

# KAIROS MINERALS LIMITED

ABN 84 006 189 331

Meeting Date: Tuesday, November 22, 2022

Meeting Time: 10.00 AM WST



Resolution	Valid Proxy Appointment				Votes Cast on Poll			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - REMUNERATION REPORT	136,311,747	1,436,871	15,264,178	3,079,891	157,956,209 (99.10 %)	1,436,871 (0.90 %)	3,079,891	Carried
2 - ELECTION OF DIRECTOR - PHILIP COULSON	204,032,562	983,268	15,316,853	871,149	225,979,699 (99.57 %)	983,268 (0.43 %)	871,149	Carried
3 - ELECTION OF DIRECTOR - ZANE LEWIS	204,220,037	795,793	15,316,853	871,149	226,167,174 (99.65 %)	795,793 (0.35 %)	871,149	Carried
4 - ELECTION OF DIRECTOR - MARK CALDERWOOD	204,220,037	795,793	15,316,853	871,149	226,167,174 (99.65 %)	795,793 (0.35 %)	871,149	Carried
5 - ELECTION OF DIRECTOR - KLAUS ECKHOF	204,220,037	795,793	15,316,853	871,149	226,167,174 (99.65 %)	795,793 (0.35 %)	871,149	Carried
6 - RATIFICATION OF ISSUE OF CONTRACTOR SHARES	202,496,077	2,279,065	15,450,446	978,244	224,576,807 (99.00 %)	2,279,065 (1.00 %)	978,244	Carried
7 - APPROVAL OF 10% PLACEMENT FACILITY	201,570,321	3,618,065	15,450,446	565,000	223,127,910 (98.18 %)	4,141,206 (1.82 %)	565,000	Carried
8 - MODIFICATION OF EXISTING CONSTITUTION	202,830,696	1,545,190	15,450,446	1,377,500	224,911,426 (99.32 %)	1,545,190 (0.68 %)	1,377,500	Carried
9 - APPROVAL OF NEW PLAN	190,850,790	1,438,760	15,450,446	13,463,836	212,931,520 (99.33 %)	1,438,760 (0.67 %)	13,463,836	Carried
10 - APPROVAL OF POTENTIAL TERMINATION BENEFITS UNDER THE NEW PLAN	189,168,528	2,863,615	15,316,853	13,854,836	210,865,665 (98.66 %)	2,863,615 (1.34 %)	14,104,836	Carried



\*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