

ASX ANNOUNCEMENT**13 October 2023**

Results of General Meeting

Kairos Minerals Ltd (ASX: KAI) (**Kairos** or **Company**) wishes to advise the results of the General Meeting held today. All resolutions were passed by a poll.

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 Board.

Peter Turner
Managing Director

Zane Lewis
Non Executive Director

For Investor Information please contact:

Paul Armstrong – Read Corporate
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KAIROS MINERALS LIMITED

ABN 84 006 189 331

Meeting Date: Friday, October 13, 2023

Meeting Time: 11.00 AM WST



Resolution	Valid Proxy Appointment				Votes Cast on Poll			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1(a) - RATIFICATION OF ISSUE OF PLACEMENT SHARES UNDER LISTING RULE 7.1	141,660,058	2,709,437	14,098,733	8,613,933	157,779,935 (98.31 %)	2,709,437 (1.69 %)	8,613,933	Carried
1(b) - RATIFICATION OF ISSUE OF PLACEMENT SHARES UNDER LISTING RULE 7.1A	141,660,058	2,709,437	14,098,733	8,613,933	157,779,935 (98.31 %)	2,709,437 (1.69 %)	8,613,933	Carried
2 - RATIFICATION OF ISSUE OF JOINT UNDERWRITER OPTIONS	394,491,918	13,553,577	14,398,784	8,637,882	410,911,846 (96.81 %)	13,553,577 (3.19 %)	8,637,882	Carried
3 - APPROVAL OF ISSUE OF SUB-UNDERWRITER OPTIONS	393,345,224	14,608,638	14,490,417	8,637,882	409,856,785 (96.56 %)	14,608,638 (3.44 %)	8,637,882	Carried
4(a) - APPROVAL OF ISSUE OF DIRECTOR SUB-UNDERWRITER OPTIONS - KLAUS ECKHOF	400,494,432	15,005,420	14,522,390	1,059,919	417,037,966 (96.53 %)	15,005,420 (3.47 %)	1,059,919	Carried
4(b) - APPROVAL OF ISSUE OF DIRECTOR SUB-UNDERWRITER OPTIONS - PHILLIP COULSON	312,420,565	15,037,393	14,490,417	1,059,919	328,932,126 (95.63 %)	15,037,393 (4.37 %)	1,059,919	Carried
4(c) - APPROVAL OF ISSUE OF DIRECTOR SUB-UNDERWRITER OPTIONS - ZANE LEWIS	386,605,825	15,037,393	14,490,417	1,059,919	403,117,386 (96.40 %)	15,037,393 (3.60 %)	1,059,919	Carried
4(d) - APPROVAL OF ISSUE OF DIRECTOR SUB-UNDERWRITER OPTIONS - MARK CALDERWOOD	400,494,432	15,037,393	14,490,417	1,059,919	416,120,550 (96.51 %)	15,037,393 (3.49 %)	1,059,919	Carried
4(e) - APPROVAL OF ISSUE OF DIRECTOR SUB-UNDERWRITER OPTIONS - PETER TURNER	409,593,706	5,914,119	14,514,417	1,059,919	425,493,824 (98.63 %)	5,914,119 (1.37 %)	1,059,919	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