

**ASX ANNOUNCEMENT****29 November 2023**

## **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. 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  
0421 619 084

**KAIROS MINERALS LIMITED**

ABN 84 006 189 331

Meeting Date: Wednesday, November 29, 2023

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	409,099,658	6,686,249	11,254,671	1,599,100	423,266,329 (98.44 %)	6,686,249 (1.56 %)	1,599,100	Carried
2 - RE-ELECTION OF DIRECTOR - KLAUS ECKHOF	509,933,270	7,290,534	11,370,232	2,008,116	514,116,156 (98.60 %)	7,290,534 (1.40 %)	13,378,348	Carried
3 - APPROVAL OF 10% PLACEMENT FACILITY	507,537,928	8,193,864	11,556,120	3,314,240	523,276,934 (98.46 %)	8,193,864 (1.54 %)	3,314,240	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