

29 July 2016

ASX Announcement

Dear Sir/Madam

Results of resolutions put to the General Meeting of shareholders of the Company held 29 July 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 today 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 | 29,798,902 | 9,288,636 | 24,247 | 392,158 | 39,503,943 |
| 2 | 38,876,102 | 208,653 | 27,030 | 392,158 | 39,503,943 |
| 3 | 38,888,436 | 196,102 | 27,247 | 392,158 | 39,503,943 |
| 4 | 29,722,666 | 9,346,489 | 42,630 | 392,158 | 39,503,943 |
| 5 | 38,684,719 | 225,436 | 201,630 | 392,158 | 39,503,943 |
| 6 | 29,682,501 | 9,380,438 | 48,847 | 392,158 | 39,503,943 |
| 7 | 18,871,554 | 208,601 | 20,031,630 | 392,158 | 39,503,943 |
| 8 | 38,860,502 | 208,436 | 42,847 | 392,158 | 39,503,943 |
| 9 | 38,860,719 | 208,436 | 42,630 | 392,158 | 39,503,943 |
| 10 | 29,525,901 | 9,531,637 | 54,247 | 392,158 | 39,503,943 |
| 11 | 29,565,901 | 9,491,637 | 54,247 | 392,158 | 39,503,943 |
| 12 | 27,899,234 | 9,531,637 | 1,680,914 | 392,158 | 39,503,943 |
| 13 | 29,525,901 | 9,531,637 | 54,247 | 392,158 | 39,503,943 |

The total amount of eligible votes in the Company at the date of meeting was 282,626,866.

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

Yours sincerely



Adrien Wing
 Company Secretary

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