

19 June 2017

## ASX Announcement

Dear Sir/Madam

### Results of resolutions put to the General Meeting of shareholders of the Company held 19 June 2017

The Meeting of shareholders of Kairos Minerals Limited was held at BDO Australia, Rokeby Room, 38 Station Street, Subiaco Western Australia 6008.

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	Proxy Discretion	Total
1	32,785,127	130	1,151,741	33,936,998
2	32,785,127	130	1,151,741	33,936,998

The total amount of eligible votes in the Company at the date of meeting was 474,683,609.

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

Yours sincerely



Adrien Wing  
**Company Secretary**

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