

21 November 2018

## ASX Announcement

Dear Sir/Madam

### Results of resolutions put to the Annual General Meeting of shareholders of the Company held 21 November 2018

The Meeting of shareholders of Kairos Minerals Limited was held at the Celtic Club, 48 Ord Street, West Perth 6005

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 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	49,933,963	396,400	887,644	54,745,171
2	53,528,527	256,000	930,644	54,745,171
3	52,507,526	1,267,001	930,644	54,745,171
4	53,507,526	267,001	930,644	54,745,171
5	53,507,526	267,001	930,644	54,745,171
6	52,517,126	1,267,401	930,644	54,745,171

The total amount of eligible votes in the Company at the date of meeting was 852,272,839.

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

Yours sincerely



Adrien Wing  
Company Secretary

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