

28 November 2019

ASX Announcement

Dear Sir/Madam

Results of resolutions put to the Annual General Meeting of shareholders of the Company held 28 November 2019

The Meeting of shareholders of Kairos Minerals Limited was held at Level 1, 14 Outram 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	20,858,883	1,756,041	261,000	22,875,924
2	37,551,883	665,391	261,000	38,478,274
3	42,314,566	796,041	261,000	43,371,607
4a	31,822,761	430,660	-	32,253,421
4b	31,822,761	430,660	-	32,253,421
5	42,940,947	430,660	-	43,371,607
6	42,940,947	430,660	-	43,371,607

The total amount of eligible votes in the Company at the date of meeting was 984,400,207.

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

Yours sincerely



Adrien Wing
Company Secretary

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