

**ASX ANNOUNCEMENT****20 July 2022****Results of Extraordinary General Meeting**

Kairos Minerals Ltd (ASX: KAI) (**Kairos** or **Company**) wishes to advise the results of the Extraordinary General Meeting held today.

Details of each resolution and proxy votes are attached in accordance with the requirements of ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

This announcement has been authorised for release by the Company's Board of Directors.

For further information please contact:

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# KAIROS MINERALS LIMITED

ABN 84 006 189 331

Meeting Date: Wednesday, July 20, 2022

Meeting Time: 10.00 AM WST



Resolution	Manner in which the securityholder directed the proxy vote(as at proxy close):				Manner in which votes were cast in person or by proxy on a poll(where applicable):			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - RATIFICATION OF PRIOR ISSUE OF PERFORMANCE RIGHTS TO MR PETER TURNER	299,136,758	36,646,559	13,712,998	16,349,217	317,849,756 (89.66 %)	36,646,559 (10.34 %)	16,349,217	Passed on a poll
2 - RATIFICATION OF PRIOR ISSUE OF ADVISER OPTIONS TO CORPORATE & RESOURCE CONSULTANTS PTY LTD	288,026,508	25,945,669	13,728,008	36,145,347	306,754,516 (92.20 %)	25,945,669 (7.80 %)	36,145,347	Passed on a poll
3(a) - APPROVAL TO ISSUE DIRECTOR OPTIONS - MR PHILLIP COULSON (OR HIS NOMINEE)	246,073,283	38,737,880	13,285,152	16,249,217	264,358,435 (87.22 %)	38,737,880 (12.78 %)	16,249,217	Passed on a poll
3(b) - APPROVAL TO ISSUE DIRECTOR OPTIONS - MR ZANE LEWIS (OR HIS NOMINEE)	287,315,437	38,537,880	13,292,998	16,449,217	305,608,435 (88.80 %)	38,537,880 (11.20 %)	16,449,217	Passed on a poll
4(a) - RATIFICATION OF PRIOR ISSUE OF INCOMING DIRECTOR OPTIONS - MR KLAUS ECKHOF (OR HIS NOMINEE)	295,124,592	38,518,725	13,292,998	16,129,217	313,417,590 (89.06 %)	38,518,725 (10.94 %)	16,129,217	Passed on a poll
4(b) - RATIFICATION OF PRIOR ISSUE OF INCOMING DIRECTOR OPTIONS - MR MARK CALDERWOOD (OR HIS NOMINEE)	295,704,992	38,518,325	13,292,998	16,329,217	313,997,990 (89.07 %)	38,518,325 (10.93 %)	16,329,217	Passed on a poll
5 - RATIFICATION OF PRIOR ISSUE OF CONSULTANT OPTIONS TO READ CORPORATE	298,386,840	37,401,288	13,559,000	16,498,404	316,945,840 (89.45 %)	37,401,288 (10.55 %)	16,498,404	Passed on a poll



\*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