

**RESULTS OF ANNUAL GENERAL MEETING**

The Meeting of shareholders of Kairos Minerals Limited was held today at the Celtic Club, 48 Ord Street, West Perth 6005 at 11.00am (WST).

All resolutions considered at the Annual General Meeting were put to a vote on a Poll, called by the Chairman, and were passed.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), details of the resolutions and proxies received for the meeting held today are set out in the attached proxy summary.

If you have any queries or require further information, please do not hesitate to contact Adrien Wing, the secretary of the Company, on (03) 9614 0600.

Released with the authority of the Board.



Adrien Wing  
Company Secretary

# KAIROS MINERALS LIMITED

ABN 84 006 189 331

Meeting Date: Wednesday, 18 November 2020

Meeting Time: 11.00 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	
1 - REMUNERATION REPORT	47,953,844	850,593	51,355,442	8,713,702	102,044,851 (99.17 %)	850,593 (0.83 %)	17,304,156	Passed on a poll
2 - RE-ELECTION OF DIRECTOR - TERENCE TOPPING	62,982,098	674,367	51,373,356	7,765,894	125,681,473 (99.47 %)	674,367 (0.53 %)	7,765,894	Passed on a poll
3(a) - RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES AND ATTACHING PLACEMENT OPTIONS - LISTING RULE 7.1	51,890,647	3,364,369	41,283,192	7,741,752	104,499,858 (96.88 %)	3,364,369 (3.12 %)	7,741,752	Passed on a poll
3(b) - RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES - LISTING RULE 7.1A	51,443,030	3,622,109	41,453,839	7,760,982	104,222,888 (96.64 %)	3,622,109 (3.36 %)	7,760,982	Passed on a poll
5 - RATIFICATION OF PRIOR ISSUE OF LEAD MANAGER SECURITIES	58,391,783	4,072,609	51,390,462	8,060,861	121,108,264 (96.75 %)	4,072,609 (3.25 %)	8,060,861	Passed on a poll
6 - APPROVAL OF 10% PLACEMENT FACILITY	58,955,618	12,212,883	51,510,462	116,752	121,792,099 (90.89 %)	12,212,883 (9.11 %)	116,752	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