

ASX ANNOUNCEMENT

25 November 2021

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 10.00am (WST).

All resolutions considered at the Annual General Meeting were put to a vote on a Poll, called by the Chairman with Resolutions 1 and 2 passed; and Resolution 3 not 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: Thursday, November 25, 2021

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 - REMUNERATION REPORT	89,994,680	13,403,201	4,455,721	1,367,950	111,102,725 (88.95 %)	13,803,201 (11.05 %)	1,367,950	Passed on a poll
2 - RE-ELECTION OF DIRECTOR - BRUNO SENEQUE	115,423,511	9,771,998	6,070,821	467,810	138,146,656 (93.14 %)	10,171,998 (6.86 %)	467,810	Passed on a poll
3 - APPROVAL OF 10% PLACEMENT FACILITY	81,356,700	43,779,162	6,220,221	378,057	104,229,245 (70.23 %)	44,179,162 (29.77 %)	378,057	Not 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