

15 November 2017

## ASX Announcement

Dear Sir/Madam

### Results of resolutions put to the Annual General Meeting of shareholders of the Company held 15 November 2017

The Meeting of shareholders of Kairos Minerals Limited was held at Central Park Theatre, 152-158 St Georges Terrace, Perth Western Australia 6000.

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	49,380,871	110,500	184,000	49,675,371
2	46,199,838	-	184,000	46,383,838
3	49,593,171	-	184,000	49,777,171
4	49,593,171	-	184,000	49,777,171
5	49,096,290	496,881	184,000	49,777,171
6	49,096,290	496,881	184,000	49,777,171
7	49,096,290	496,881	184,000	49,777,171
8	49,096,290	496,881	184,000	49,777,171
9	49,096,290	496,881	184,000	49,777,171
10	49,074,090	519,081	184,000	49,777,171
11	49,096,290	496,881	184,000	49,777,171
12	49,074,090	519,081	184,000	49,777,171
13	48,972,290	620,881	184,000	49,777,171
14	48,843,719	749,452	184,000	49,777,171
15	49,204,590	388,581	184,000	49,777,171
16	49,204,590	388,581	184,000	49,777,171
17	45,811,257	388,581	184,000	46,383,838
18	48,862,287	729,452	184,000	49,775,739

The total amount of eligible votes in the Company at the date of meeting was 603,778,964.

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

Yours sincerely



Adrien Wing  
Company Secretary