

ASX ANNOUNCEMENT**21 November 2024**

Results of Annual General Meeting

Kairos Minerals Ltd (ASX: KAI) (**Kairos** or **Company**) wishes to advise the results of the Annual General Meeting held today. All resolutions were passed by a poll.

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

This announcement has been authorised for release by the Board.

Peter Turner
Managing Director

Zane Lewis
Non Executive Chairman

For Investor Information please contact:

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Disclosure of Proxy Votes

Kairos Minerals Limited

Annual General Meeting

Thursday, 21 November 2024



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Remuneration Report	P	623,041,636	576,128,013 92.47%	36,019,262 5.78%	3,056,764	10,894,361 1.75%	587,632,374 94.22%	36,019,262 5.78%	3,056,764	-
2 Election of Director – Robert Klug	P	712,519,976	690,101,907 96.85%	11,513,600 1.62%	5,540,898	10,904,469 1.53%	713,937,262 98.41%	11,513,600 1.59%	5,540,898	Carried
3 Approval of 10% Placement Facility	P	712,089,156	671,004,013 94.23%	30,154,560 4.23%	5,971,718	10,930,583 1.54%	694,865,482 95.84%	30,154,560 4.16%	5,971,718	Carried
4 Renewal of proportional takeover provisions	P	710,329,746	688,594,150 96.94%	10,831,127 1.52%	7,731,128	10,904,469 1.54%	712,429,505 98.50%	10,831,127 1.50%	7,731,128	Carried
5a Approval to issue Director Performance Rights - 85,000,000 Director Performance Rights to Dr Peter Turner	P	662,556,339	578,528,013 87.32%	73,142,553 11.04%	55,504,535	10,885,773 1.64%	591,709,229 89.00%	73,142,553 11.00%	55,504,535	Carried
5b Approval to issue Director Performance Rights - 28,000,000 Director Performance Rights to Mr Zane Lewis	P	662,667,850	538,635,149 81.28%	113,146,528 17.07%	41,504,417	10,886,173 1.64%	562,452,208 83.25%	113,146,528 16.75%	41,504,417	Carried
5c Approval to issue Director Performance Rights - 12,500,000 Director Performance Rights to Mr Mark Calderwood	P	662,667,850	538,635,149 81.28%	113,146,528 17.07%	55,393,024	10,886,173 1.64%	561,566,765 83.23%	113,146,528 16.77%	55,393,024	Carried
5d Approval to issue Director Performance Rights - 12,500,000 Director Performance Rights to Mr Robert Klug	P	662,667,450	539,635,149 81.43%	112,146,528 16.92%	55,393,424	10,885,773 1.64%	562,651,808 83.38%	112,146,528 16.62%	55,393,424	Carried



Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
5e Approval to issue Director Performance Rights - 25,000,000 Director Performance Rights to Mr Philip Coulson	P	610,843,108	486,810,807 79.69%	113,146,528 18.52%	29,143,899	10,885,773 1.78%	510,627,466 81.86%	113,146,528 18.14%	29,143,899	Carried

