

29 July 2016

ASX Announcement

Dear Sir/Madam

Results of resolutions put to the General Meeting of shareholders of the Company held 29 July 2016

The Meeting of shareholders of Kairos Minerals Limited was held at DLA Piper Australia, Level 31 Central Park, 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 today 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	Abstain or invalid	Proxy Discretion	Total
1	29,798,902	9,288,636	24,247	392,158	39,503,943
2	38,876,102	208,653	27,030	392,158	39,503,943
3	38,888,436	196,102	27,247	392,158	39,503,943
4	29,722,666	9,346,489	42,630	392,158	39,503,943
5	38,684,719	225,436	201,630	392,158	39,503,943
6	29,682,501	9,380,438	48,847	392,158	39,503,943
7	18,871,554	208,601	20,031,630	392,158	39,503,943
8	38,860,502	208,436	42,847	392,158	39,503,943
9	38,860,719	208,436	42,630	392,158	39,503,943
10	29,525,901	9,531,637	54,247	392,158	39,503,943
11	29,565,901	9,491,637	54,247	392,158	39,503,943
12	27,899,234	9,531,637	1,680,914	392,158	39,503,943
13	29,525,901	9,531,637	54,247	392,158	39,503,943

The total amount of eligible votes in the Company at the date of meeting was 282,626,866.

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

Yours sincerely



Adrien Wing
Company Secretary