

11 January 2018

## ASX Announcement

Dear Sir/Madam

### Results of resolutions put to the General Meeting of shareholders of the Company held 11 January 2018

The Meeting of shareholders of Kairos Minerals Limited was held at BDO East Coast Partnership, Tower 4, Level 18, 727 Collins Street, Docklands, Victoria 3008.

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	Proxy Discretion	Total
1	37,644,684	125,000	50,000	37,819,684
2	37,644,684	125,000	50,000	37,819,684
3	37,644,684	125,000	50,000	37,819,684
4	37,644,684	125,000	50,000	37,819,684
5	37,644,684	125,000	50,000	37,819,684

The total amount of eligible votes in the Company at the date of meeting was 834,923,462.

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

Yours sincerely



Adrien Wing  
Company Secretary