



KINGSROSE
MINING LIMITED

21 November 2019

The Manager
Company Announcements Office
ASX Limited
Level 6, 20 Bridge Street
SYDNEY NSW 2000

By: e-lodgement (ASX code: KRM)

Dear Sir/Madam

RESULTS OF ANNUAL GENERAL MEETING

Kingsrose Mining Ltd ("the Company") wishes to advise pursuant to Listing Rule 3.13.2 that all resolutions presented at the Annual General Meeting of Shareholders held today have been passed on a show of hands.

In accordance with section 251AA of the Corporations Act 2001, the Company announces the following proxy results for each resolution:

| No. | Resolution | For | Against | Abstain | Open |
|-----|---|-------------|---------|------------|-----------|
| 1 | Adoption of Remuneration Report | 129,948,324 | 984,717 | 20,136,443 | 1,276,385 |
| 2 | Re-election of Director – Mr John Carlile | 213,779,217 | 492,700 | 19,437,703 | 1,276,385 |
| 3 | Re-election of Director – Mr John Morris | 213,913,787 | 499,800 | 19,296,033 | 1,276,385 |

Yours sincerely

Karen O'Neill
Company Secretary

For more information please contact:

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For further information regarding the Company and its projects please visit www.kingsrosemining.com.au