



**KINGSROSE**  
MINING LIMITED

ASX Announcement  
20 November 2017

## RESULTS OF ANNUAL GENERAL MEETING

Kingsrose Mining Limited (**Company**) is pleased to advise that all resolutions proposed at the Company's annual general meeting of shareholders, held at 11am (WST) today, were passed on a show of hands without amendment.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, set out below are the details of the resolutions passed and the proxies received in relation to each resolution in the Notice of Meeting dated 19 October 2017.

Resolution	For	Against	Discretionary	Abstain
1 Adoption of Remuneration Report	208,549,977	1,935,772	4,766,190	19,584,897
2 Re-election of Director   Mr Roderick McIlree	341,508,439	1,996,027	4,534,400	18,867,327
3 Re-election of Director   Dr Michael Andrews	339,362,042	4,142,424	4,534,400	18,867,327
4 Re-election of Director   Mr Grant Mills	341,507,661	1,846,805	4,684,400	18,867,327
5 Re-election of Director   Mr John Morris	269,715,576	74,595,604	3,723,614	18,871,399
6 Ratification of Prior Issue	342,376,005	1,864,091	3,719,904	18,946,193

All discretionary proxies appointing the Chairman were voted in favour of each resolution.

No other matters were put to the meeting.

**-ENDS-**

**For more information please contact:**

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