



KINGSROSE
MINING LIMITED

ASX Announcement
14 September 2015

RESULTS OF GENERAL MEETING

In accordance with Listing Rule 3.13.2, it is confirmed that the following resolutions put to the General Meeting of Shareholders of Kingsrose Mining Limited held at 11am (WST) on 14 September 2016 were passed on a show of hands:

Resolution 1 – Ratification of Prior Issue of Shares | Tranche One of Placement

Resolution 2 – Approval of Issue of Shares | Tranche Two of Placement

Resolution 3 – Participation of a Related Party in Placement | Tranche Two of Placement

Resolution 4 – Issue of Shares in Lieu of Partial Satisfaction of Outstanding Loan Facility

Resolution 5 – Amendment of the Company's Constitution

In addition, information required to be disclosed by the Company in accordance with section 251AA of the Corporations Act is attached.

Yours faithfully

Joanna Kiernan
Company Secretary

Kingsrose Mining Limited (ASX:KRM) owns 85% of the Way Linggo Gold Project in Southern Sumatra, Indonesia. The Project is held under a 100km² 4th Generation Contract of Work (CoW) and is located on the mineral rich Trans-Sumatran Fault, part of the Pacific Rim of Fire. The Project has established infrastructure with a 140Ktpa processing plant and has a track record of high grade, low cost production from the original Way Linggo Mine.

The Company is currently producing from its second mine on the Project area – Talang Santo, which, based on current development is pointing to being a significantly larger mineralised system than that seen at the Way Linggo Mine. In addition, significant exploration upside exists on the wider Project area with numerous high priority targets identified. A systematic and disciplined exploration program was implemented over the last 12 months which has yielded early stage success with gold veins identified undercover and encouraging results from a recent orientation drilling program testing blind mineralisation.



EXTRAORDINARY GENERAL MEETING
Wednesday, 14 September, 2016

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 RATIFICATION OF PRIOR ISSUE OF SHARES	26,513,842	950,500	10,466,355	74,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 APPROVAL OF ISSUE OF SHARES	11,437,284	946,704	10,466,355	211,805	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 PARTICIPATION OF A RELATED PARTY IN PLACEMENT	42,955,678	459,404	10,466,355	188,242	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 ISSUE OF SHARES IN LIEU OF PARTIAL SATISFACTION OF OUTSTANDING LOAN FACILITY	27,115,328	397,559	11,008,355	48,437	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 AMENDMENT OF THE COMPANY'S CONSTITUTION	41,135,898	431,204	12,402,537	100,040	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item