



KINGSROSE
MINING LIMITED

2 November 2018

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	95,434,330	410,778	1,020,062	1,330,132
2	Re-election of Director – Mr Roderick McIllree	181,073,708	221,536	460,062	1,330,132
3	Re-election of Director – Dr Michael Andrews	180,571,262	723,982	460,062	1,330,132
4	Approval of Issue of Securities under Incentive Option Scheme	97,931,979	627,241	1,015,062	1,335,132
5	Renewal of Proportional Takeover Provisions	181,007,002	358,192	341,862	1,378,382

Yours sincerely

Susan Hunter
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

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