

21 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	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](http://www.kingsrosemining.com.au)