



**KINGSROSE**  
MINING LIMITED

SUBJECT TO DEED OF COMPANY ARRANGEMENT

ASX Announcement  
28 July 2017

## RESULTS OF GENERAL MEETING

Kingsrose Mining Limited (subject to deed of company arrangement) (**Company**) is pleased to advise that all resolutions proposed at the Company's 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 28 June 2017.

Resolution	For	Against	Discretionary	Abstain
1 Approval of Issue of Shares   Convertible Loan Facility	58,747,652	1,146,608	2,009,177	27,339,040
2 Issue of Shares is Satisfaction of Outstanding Loan Facilities	52,858,548	1,182,608	2,009,177	67,733
3 Issue of Shares to Related Party	91,473,183	2,152,976	2,009,177	9,776,433

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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