



KINGSROSE
MINING LIMITED

ASX Announcement
17 November 2016

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2, it is confirmed that the following resolutions put to the Annual General Meeting of Shareholders of Kingsrose Mining Limited held at 10am (WST) on 17 November 2016 were passed on a show of hands:

Resolution 1 – Adoption of Remuneration Report

Resolution 2 – Re-election of Director | Mr Andrew Spinks

Resolution 3 – Re-election of Director | Mr Douglas Kirwin

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

-ENDS-

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ANNUAL GENERAL MEETING
Thursday, 17 November, 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 ADOPTION OF REMUNERATION REPORT	47,617,808	622,484	2,332,965	690,964	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF DIRECTOR - MR ANDREW SPINKS	48,514,080	268,113	2,409,907	72,121	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 RE-ELECTION OF DIRECTOR - MR DOUGLAS KIRWIN	48,359,088	409,605	2,423,407	72,121	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