

ASX Announcement
13 November 2014

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 11am (WST) on 13 November 2014 were passed on a show of hands:

Resolution 1 – Adoption of Remuneration Report

Resolution 2 – Re-election of Director | Mr James W. Phillips

Resolution 3 – Ratification of Prior Issue | Share Placement

Resolution 4 – Ratification of Prior Issue | Unlisted Options

Resolution 5 – Issue of Share Performance Rights to Managing Director | Mr Scott Huffadine

Resolution 6 – Issue of Options to Managing Director | Mr Scott Huffadine

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 produced 65,000oz of gold at an average grade of 13.1g/tAu.

The Company is currently transitioning to full production at 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 original Way Linggo Mine. In addition, significant exploration upside exists on the wider Project area, in particular at the Talang Samin prospect which presents the potential for continued organic growth.



KINGSROSE MINING LIMITED

RESULT OF GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Thursday, 13 November, 2014

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	54,027,734	757,473	1,901,634	13,534,695	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF DIRECTOR MR JAMES W. PHILLIPS	114,509,721	1,070,374	1,731,526	13,268,795	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 RATIFICATION OF PRIOR ISSUE SHARE PLACEMENT	108,803,276	737,955	2,135,448	13,079,525	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 RATIFICATION OF PRIOR ISSUE UNLISTED OPTIONS	108,253,281	6,721,340	2,563,770	13,042,025	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 ISSUE OF SHARE PERFORMANCE RIGHTS TO MANAGING DIRECTOR MR SCOTT HUFFADINE	54,148,344	861,692	2,558,670	13,052,830	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6 ISSUE OF OPTIONS TO MANAGING DIRECTOR MR SCOTT HUFFADINE	49,518,586	5,487,950	2,558,670	13,056,330	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