



KINGSROSE
MINING LIMITED

ASX Announcement
12 November 2015

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 12 November 2015 were passed on a show of hands:

Resolution 1 – Adoption of Remuneration Report

Resolution 2 – Re-election of Director | Mr John Morris

Resolution 3 – Approval of Option and Share Rights Plan 2015

Resolution 4 – Withdrawn

Resolution 5 – Renewal of Proportional Takeover Provisions

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 a track record of high grade, low cost production from the original Way Linggo Mine.

The Company is currently producing from 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 Way Linggo Mine. In addition, significant exploration upside exists on the wider Project area with numerous high priority targets identified. A systematic and disciplined exploration program was implemented over the last 12 months which has yielded early stage success with gold veins identified undercover and encouraging results from a recent orientation drilling program testing blind mineralisation.



KINGSROSE MINING LIMITED

**RESULT OF GENERAL MEETING
(ASX REPORT)**

ANNUAL GENERAL MEETING
Thursday, 12 November, 2015

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 security holder 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	27,729,835	534,616	1,704,053	13,682,243	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF DIRECTOR - MR JOHN MORRIS	29,336,806	944,073	738,053	13,059,203	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 APPROVAL OF OPTION AND SHARE RIGHTS PLAN 2015	27,080,515	1,836,484	1,714,053	13,019,695	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 RESOLUTION REMOVED							
5 RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	27,353,919	218,904	3,401,859	13,103,453	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