



KINGSROSE
MINING LIMITED

ASX Announcement
3 November 2015

Withdrawal of Annual General Meeting Resolution

Following Scott Huffadine's resignation as Managing Director, the Board wishes to advise that it is withdrawing Resolution 4 "Approval of Share Performance Rights to the Managing Director" contained in the 2015 Notice of Annual General Meeting and will not be putting the resolution to vote at the 2015 Annual General Meeting of Kingsrose Mining Limited.

The withdrawal of this item of business does not affect the validity of proxy forms submitted in respect of the remaining resolutions to be put to shareholders for approval at the 2015 Annual General Meeting.

Shareholders wishing to complete and lodge a proxy in relation to the 2015 Annual General Meeting, scheduled to be held at 11am (WST) on Thursday 12 November 2015, do not need to indicate their voting instructions on Resolution 4.

-ENDS-

For further information please contact:

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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.