



KINGSROSE
MINING LIMITED

19 November 2020

RESULTS OF ANNUAL GENERAL MEETING

Kingsrose Mining Ltd (“the Company”) wishes to advise pursuant to Listing Rule 3.13.2 that all resolutions presented at the Annual General Meeting of Shareholders held today were passed and decided by way of a poll.

In accordance with section 251AA of the Corporations Act 2001 the results are set out in the attached document.

-ENDS-

For more information please contact:

Mike Andrews

Chairman

+61 8 9381 5588

info@kingsrosemining.com.au

This announcement has been authorised for release to the ASX by the Board of Directors.

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ANNUAL GENERAL MEETING
Thursday, 19 November, 2020

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 Voted on at the meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT	NA	124,391,979 91.46%	10,916,673 8.03%	703,558 0.52%	1,966,152	127,745,442 92.13%	10,916,673 7.87%	1,966,152	Carried
2	RE-ELECTION OF DIRECTOR - DR MICHAEL ANDREWS	NA	175,388,643 80.99%	40,474,446 18.69%	702,708 0.32%	1,778,589	178,741,256 81.54%	40,474,446 18.46%	1,778,589	Carried

** - 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