



26 November 2009

Manager – Companies
The Australian Securities Exchange Limited
2 The Esplanade
Perth WA 6000

Dear Sir/Madam

RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

We wish to advise that, pursuant to Listing Rule 3.13.2, the outcomes of each resolution put to the Company's members at the General Meeting held on 26 November 2009 at the Perth Convention Exhibition Centre, 21 Mounts Bay Road, Perth, Western Australia at 10.30am (WST) are set out below along with information required by section 251AA of the Corporations Act.

These resolutions were all passed without amendment on a show of hands.

Proxy results were as follows:

Ordinary Resolution 1 – Adoption of Remuneration Report

Votes of proxies directed to vote for the resolution	76,825,633
Votes of proxies directed to vote against the resolution	280,304
Votes of proxies directed to abstain on the resolution	809,149
Votes of proxies directed to vote at the proxies discretion	20,468,500
Votes of proxies deemed invalid on the resolution	Nil

Ordinary Resolution 2 – Re-election of Mr T.G.Spencer as a director

Votes of proxies directed to vote for the resolution	77,683,538
Votes of proxies directed to vote against the resolution	231,548
Votes of proxies directed to abstain on the resolution	Nil
Votes of proxies directed to vote at the proxies discretion	20,468,500
Votes of proxies deemed invalid on the resolution	Nil

Ordinary Resolution 3 – Re-election of Mr. M.J.Andrews as a director

Votes of proxies directed to vote for the resolution	77,915,086
Votes of proxies directed to vote against the resolution	Nil
Votes of proxies directed to abstain on the resolution	Nil
Votes of proxies directed to vote at the proxies discretion	20,468,500
Votes of proxies deemed invalid on the resolution	Nil

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Ordinary Resolution 4 – Ratification of 2 million options issued to a consultant

Votes of proxies directed to vote for the resolution	71,271,137
Votes of proxies directed to vote against the resolution	4,098,756
Votes of proxies directed to abstain on the resolution	2,500,000
Votes of proxies directed to vote at the proxies discretion	20,513,693
Votes of proxies deemed invalid on the resolution	Nil

Ordinary Resolution 5 – Ratification of 1.5 million options issued to Southern Cross Equities

Votes of proxies directed to vote for the resolution	73,346,137
Votes of proxies directed to vote against the resolution	4,098,756
Votes of proxies directed to abstain on the resolution	425,000
Votes of proxies directed to vote at the proxies discretion	20,513,693
Votes of proxies deemed invalid on the resolution	Nil

Ordinary Resolution 6 – Ratification of 1 million options issued to a consultant

Votes of proxies directed to vote for the resolution	73,771,137
Votes of proxies directed to vote against the resolution	4,098,756
Votes of proxies directed to abstain on the resolution	Nil
Votes of proxies directed to vote at the proxies discretion	20,513,693
Votes of proxies deemed invalid on the resolution	Nil

Ordinary Resolution 7 – Ratification of 500,000 options issued to a consultant

Votes of proxies directed to vote for the resolution	73,771,137
Votes of proxies directed to vote against the resolution	4,098,756
Votes of proxies directed to abstain on the resolution	Nil
Votes of proxies directed to vote at the proxies discretion	20,513,693
Votes of proxies deemed invalid on the resolution	Nil

Yours faithfully
KINGSROSE MINING LIMITED

TANYA C. ASHLEY
COMPANY SECRETARY

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