

ASX ANNOUNCEMENT

30 March 2026

Results of Extraordinary General Meeting

Kairos Minerals Ltd (ASX: KAI) (**Kairos** or **Company**) wishes to advise the results of the Extraordinary General Meeting held today. All resolutions were passed by a poll.

Details of each resolution and proxy votes are attached in accordance with the requirement of ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

This announcement has been authorised for release by the Board.

Peter Turner
Managing Director

Simon Lill
Non-Executive Chairman

For investor information, please contact

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Kairos Minerals Limited
Kairos Minerals Limited (to be renamed 'Pilbara Gold Limited') Extraordinary General Meeting
30 March 2026 10:30 AM



In accordance with Section 251AA(2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the following information is provided in relation to resolution(s) put to members at the meeting.

RESOLUTION DETAILS			PROXY VOTES				POLL RESULTS			
Resolution	Decided by Show of Hands (S) or Poll (P)	Resolution Type	FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN*	FOR	AGAINST	ABSTAIN*	Result
1 Consolidation of capital	P	Ordinary	633,338,721 98.84%	4,898,373 0.76%	2,541,343 0.40%	0	637,398,020 99.24%	4,898,373 0.76%	0	Carried
2 Approval of change of Company name	P	Ordinary	636,850,384 99.40%	1,323,500 0.21%	2,541,343 0.40%	63,210	640,909,683 99.79%	1,323,500 0.21%	63,210	Carried
3 Approval to issue Consideration Securities	P	Ordinary	622,505,714 99.03%	3,241,563 0.52%	2,826,331 0.45%	12,204,829	626,850,001 99.49%	3,241,563 0.51%	12,204,829	Carried
4(a) Ratification of issue of Placement Shares pursuant to Listing Rule 7.1	P	Ordinary	318,068,788 84.96%	53,467,063 14.28%	2,826,331 0.75%	12,008,640	322,413,075 85.78%	53,467,063 14.22%	12,008,640	Carried
4(b) Ratification of issue of Placement Shares pursuant to Listing Rule 7.1A	P	Ordinary	317,068,788 84.70%	54,467,063 14.55%	2,826,331 0.75%	12,008,640	321,413,075 85.51%	54,467,063 14.49%	12,008,640	Carried

*Abstain votes are provided for information only and are not included in the calculation of total available votes.

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