



King Solomon Mines Limited

15 August 2008

Companies Announcement Office
Australian Stock Exchange Limited

King Solomon Mines Limited AGM

We advise that the resolutions, as set out below and put to the above meeting on 15 August 2008, which commenced at 12 noon, were carried by a show of hands.

General Business

Resolution 1: That Mr Christopher David Castle be re-elected as director of the Company.

Resolution 2: That PricewaterhouseCoopers be re-appointed as auditors of the Company to:

- (a) hold office from the conclusion of this meeting to the conclusion of the next annual meeting; and
- (b) audit the financial statements of the Company for the year ending 31 March 2009, and that the Board of Directors of the Company be authorised to fix the auditor's remuneration.

Resolution 3: That approval is given, under ASX Listing Rule 7.2 – Exception 9, to the issue of securities by the Company under the Company's Employee Share Option Plan.

In respect of each resolution on the notice of meeting, the total number of proxy votes exercisable by all proxies validly appointed were:

Resolution	For	Against	Abstain	Discretion
1	29,447,076	55,000	-	1,575,000
2	29,447,076	55,000	-	1,575,000
3	24,567,076	105,000	4,830,000	1,575,000

Yours faithfully
King Solomon Mines Limited

Stephen McPhail
Managing Director

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