



King Solomon Mines Limited

23 August 2007

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 23 August 2007, which commenced at 11am, were carried by a show of hands.

General Business

Resolution 1: That Mr Bruce Bell be re-elected as director of the Company.

Resolution 2: That Mr Fu La be re-elected as director of the Company.

Resolution 3: 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 2008,

and that the Board of Directors of the Company be authorized to fix the auditor's remuneration.

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	21,226,725	-	100,000	375,000
2	21,226,725	-	100,000	375,000
3	21,326,725	-	-	375,000

Yours faithfully

King Solomon Mines Limited

Stephen McPhail

Managing Director

Phone: +644 905 8608

Email: leigh@kingsolomonmines.com

www.kingsolomonmines.com.au

King Solomon Mines Limited
ARBN 122 404 666