



Kingsgate

Consolidated Limited

18 November 2011

Via ASX Online

The Manager
Company Announcements Office
Australian Securities Exchange

Dear Sir/Madam,

Results of 2011 Annual General Meeting

The Company advised that all the resolutions were passed unanimously by show of hands.

Pursuant to Listing Rule 3.13.2 and Section 251AA of the Corporations Law, we provide details as shown on the attached page in relation to resolutions put to the Company's Annual General Meeting held on 18 November 2011.

Yours faithfully,
KINGSGATE CONSOLIDATED LIMITED



Ross Coyle
Company Secretary

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KINGSGATE CONSOLIDATED LIMITED
ABN 42 000 837 472

SECTION 251 AA OF THE CORPORATIONS ACT 2001
TOTAL NUMBER OF PROXY VOTES EXERCISABLE
ANNUAL GENERAL MEETING
2:00PM FRIDAY, 18 NOVEMBER 2011

Resolutions	No. 1	No. 2	No. 3	No. 4
	To elect Mr. Peter Alexander as a Director	To re-elect Mr. Ross Smyth-Kirk as a Director	To ratify and approve share issue to Silver Standard Australia (BVI) Inc. as consideration for acquisition of Bowdens	Approval of Remuneration Report
Result: Carried/Defeated	Carried	Carried	Carried	Carried
Method: By show of hands/Poll	Show of hands	Show of hands	Show of hands	Show of hands
Total number of Proxy votes exercisable by Proxies validly appointed	80,672,854	80,672,854	80,672,854	80,672,854
Votes for Resolution	80,325,667	74,560,949	79,942,536	59,483,372
Votes against Resolution	106,321	1,350,453	328,723	9,588,815
Votes to abstain	29,520	4,550,029	119,849	11,510,159
Votes at Proxy's Discretion	211,346	211,423	281,746	90,508

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