



# Kingsgate

Consolidated Limited

ABN 42 000 837 472

**Via ASX Online**  
**(2 pages including cover)**

29 November 2018

The Manager  
Company Announcements Office  
Australian Securities Exchange

## **Results of 2018 Annual General Meeting**

The Company advised that all the resolutions as set out in the Notice of Annual General Meeting and considered at the Annual General Meeting held on 29 November 2018 were passed on a poll. The Notice of Annual General Meeting was lodged with the Australian Securities Exchange on 18 October 2018.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of proxy votes and the votes cast on the poll for each resolution are attached.

This is to advise Chairman's Address for the Company's 2018 Annual General Meeting held today is available on the Company's website at [www.kingsgate.com.au](http://www.kingsgate.com.au).

**Gavin Robertson**  
Company Secretary

**KINGSGATE CONSOLIDATED LIMITED**  
**ABN 42 000 837 472**

**2018 ANNUAL GENERAL MEETING**  
**THURSDAY, 29 NOVEMBER 2018 at 2.00PM**  
**POLL RESULTS AND SUMMARY OF PROXIES AND VOTES**

**Resolution 1: Re-election of Peter Warren as a Director**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Proxy's Discretion</b>	<b>Abstain</b>	
60,206,953	1,394,520	2,965,350	122,199	Carried on a show of hands
93.25%	2.16%	4.59%		

**Resolution 2: Approval of Remuneration Report**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Proxy's Discretion</b>	<b>Abstain</b>	
53,163,166	3,221,541	2,988,653	255,511	Carried on a show of hands
89.54%	5.43%	5.03%		