



Kingsgate

Consolidated Limited

ABN 42 000 837 472

Via ASX Online
(2 pages including cover)

26 November 2020

The Manager
Company Announcements Office
Australian Securities Exchange

Results of 2020 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 26 November 2020 were passed on a poll. The Notice of Annual General Meeting was lodged with the Australian Securities Exchange on 7 October 2020.

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 2020 Annual General Meeting held today is available on the Company's website at www.kingsgate.com.au.

ROSS COYLE
Company Secretary

KINGSGATE CONSOLIDATED LIMITED
ABN 42 000 837 472

2020 ANNUAL GENERAL MEETING
THURSDAY, 26 NOVEMBER 2020 at 2.00PM
POLL RESULTS AND SUMMARY OF PROXIES AND VOTES

Resolution 1: Re-election of Peter Alexander as a Director

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

For	Against	Proxy's Discretion	Abstain
64,555,224	255,225	685,942	1,145,381
98.56%	0.39%	1.05%	

Resolution 2: The approval of an on-market Buy-Back of up to 50% of its Shares

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

For	Against	Proxy's Discretion	Abstain
65,481,650	396,218	699,597	64,307
98.35%	0.60%	1.05%	

Resolution 3: Approval of Remuneration Report

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

For	Against	Proxy's Discretion	Abstain
58,010,623	2,379,186	799,835	235,103
94.80%	3.89%	1.31%	