



# Kingsgate

Consolidated Limited

ABN 42 000 837 472

25 November 2021

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

**FOR PUBLIC RELEASE**

Manager  
Company Announcements Office  
Australian Securities Exchange

## **Results of the 2021 Annual General Meeting**

Kingsgate Consolidated Limited (ASX:KCN) (“Company”) is pleased to advise that all resolutions proposed at the Company’s Annual General Meeting, which was held today, were passed on a poll and without amendment.

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), set out in the annexure to this announcement are the details of the resolutions passed, the proxies received, and the total number of votes cast on the poll in relation to each resolution in the Notice of Meeting. All discretionary proxies appointing the Chairman were voted in favour of each resolution. No other matters were put to the meeting.

**Ross Coyle**  
Company Secretary

ANNUAL GENERAL MEETING  
Thursday, 25 November, 2021

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	RE-ELECTION OF PETER WARREN AS A DIRECTOR	NA	46,122,364 82.37%	4,261,604 7.61%	5,610,369 10.02%	143,546	52,233,124 92.46%	4,261,604 7.54%	159,049	Carried
2	APPROVAL OF AN ON-MARKET BUY-BACK OF UP TO 50% OF ITS SHARES	NA	51,335,131 91.52%	148,817 0.27%	4,610,369 8.22%	43,566	56,460,503 99.74%	149,708 0.26%	43,566	Carried
3	APPROVAL OF REMUNERATION REPORT	N	42,750,274 84.79%	3,061,030 6.07%	4,609,769 9.14%	495,085	47,860,434 93.96%	3,076,533 6.04%	495,085	Carried

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item