



Kingsgate

Consolidated Limited

ABN 42 000 837 472

7 October 2022

**Via ASX Online
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FOR PUBLIC RELEASE

Manager
Company Announcements Office
Australian Securities Exchange

Annual General Meeting Details

Kingsgate Consolidated Limited (ASX: **KCN, Kingsgate** or **the Company**) confirms its Annual General Meeting will be held at 2.00pm (AEST) on Thursday 24th November 2022 (**Meeting**). Further details will be advised in the notice of Annual General Meeting that will be provided to Shareholders and released to the ASX in due course.

For the purposes of ASX Listing Rule 3.13.1, the closing date for receipt of nominations from persons wishing to be considered for election as a director at the Annual General Meeting is 12 October 2022.

Nominations can be sent by email to info@kingsgate.com.au or sent by mail to the Company's registered office.

Authorised for release by the Company Secretary.

For further details please contact:

Paul Mason

Company Secretary

Kingsgate Consolidated Limited

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