



Kingsgate

Consolidated Limited

ABN 42 000 837 472

30 November 2022

Via ASX Online

FOR PUBLIC RELEASE

Manager
Companies Announcements Office
Australian Securities Exchange

RESULTS OF ANNUAL GENERAL MEETING

Kingsgate Consolidated Limited (ASX: KCN) (**Company**) advises the outcome of resolutions put to Shareholders at the Annual General Meeting (**Meeting**) held earlier today.

All resolutions were carried on a Poll:

Resolution 1: Re-election of Ross Smyth-Kirk OAM as a Director
Resolution 2: Approval of Remuneration Report (Non-Binding)

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the attached information is provided in relation to the resolutions put to members of the Company at the Meeting.

The Company wishes to thank Shareholders for their attendance at the Meeting.

For further information, please contact the Company.

Authorised for release by:

Paul Mason

Company Secretary
Kingsgate Consolidated Limited



KINGSGATE CONSOLIDATED LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Wednesday, 30 November, 2022

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 ROSS SMYTH-KIRK OAM AS A DIRECTOR	NA	48,115,735 91.76%	2,771,344 5.28%	1,551,496 2.96%	76,560	52,841,982 95.02%	2,771,344 4.98%	76,560	Carried
2	APPROVAL OF REMUNERATION REPORT	N	42,900,935 91.19%	2,594,701 5.52%	1,551,408 3.30%	246,366	47,104,821 93.94%	3,036,974 6.06%	246,366	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