



# Kingsgate

Consolidated Limited

ABN 42 000 837 472

3 October 2023

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 30 November 2023 (**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 18 October 2023.

Nominations can be sent by email to [info@kingsgate.com.au](mailto:info@kingsgate.com.au) or sent by mail to the Company's registered office.

Authorised for release by the Company Secretary.