



# Kingsgate

Consolidated Limited

9 November 2009

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

The Manager  
Company Announcement Office  
Australian Securities Exchange Limited

Dear Sir/Madam,

## **RESULTS OF ANNUAL GENERAL MEETING – NOVEMBER 2009**

The Company advises that all resolutions were passed by show of hands.

Pursuant to Listing Rule 3.13.2 and Section 251AA of the Corporations Law, we provide details as shown on the attached page in relation to resolutions put to the Company's Annual General Meeting held today.

Yours faithfully,  
KINGSGATE CONSOLIDATED LIMITED

**PETER WARREN**  
Company Secretary

**KINGSGATE CONSOLIDATED LIMITED**  
**ABN 42 000 837 472**

**SECTION 251 AA OF THE CORPORATIONS ACT 2001**  
**TOTAL NUMBER OF PROXY VOTES EXERCISABLE**  
**ANNUAL GENERAL MEETING**  
**2:00 P.M. MONDAY, 9 NOVEMBER 2009**

<b>Resolutions</b>	<b>No 1</b>	<b>No 2</b>
	<b>To re-elect Mr. Peter McAleer</b>	<b>Acceptance of Directors' Remuneration Report</b>
<b>Result: Carried/Defeated</b>	Carried	Carried
<b>Method: By show of hands/Poll</b>	Show of hands	Show of hands
<b>Total number of Proxy votes exercisable by Proxies validly appointed</b>	51,905,624	51,905,624
<b>Votes for Resolution</b>	43,784,650	20,988,919
<b>Votes against Resolution</b>	1,749,340	23,033,968
<b>Votes to abstain</b>	23,065	1,585,585
<b>Votes at Proxy's Discretion</b>	6,348,568	6,301,932