



# Kingsgate

Consolidated Limited

18 November 2010

**Via ASX Online  
(2 pages including cover)  
For Public Release**

The Manager  
Company Announcements Office  
Australian Securities Exchange

Dear Sir/Madam,

## **Results of 2010 Annual General Meeting**

The Company advised that all the resolutions were passed unanimously 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 on 18 November 2010.

Yours Sincerely,  
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**  
**2:00PM THURSDAY, 18 NOVEMBER 2010**

<b>Resolutions</b>	<b>No 1</b>	<b>No 2</b>	<b>No 3</b>
	<b>To re-elect Mr. Craig Carracher</b>	<b>Acceptance of Directors' Remuneration Report</b>	<b>Acceptance of changes to the Company Constitution</b>
<b>Result: Carried/Defeated</b>	Carried	Carried	Carried
<b>Method: By show of hands/Poll</b>	Show of hands	Show of hands	Show of hands
<b>Total number of Proxy votes exercisable by Proxies validly appointed</b>	50,041,835	50,041,835	50,041,835
<b>Votes for Resolution</b>	44,423,399	39,623,214	44,381,348
<b>Votes against Resolution</b>	8,808	2,746,135	56,366
<b>Votes to abstain</b>	9,370	2,102,051	3,863
<b>Votes at Proxy's Discretion</b>	5,600,258	5,570,435	5,600,258