



# Kingsgate

Consolidated Limited

18 November 2011

**Via ASX Online**

The Manager  
Company Announcements Office  
Australian Securities Exchange

Dear Sir/Madam,

## **Results of 2011 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 2011.

Yours faithfully,  
KINGSGATE CONSOLIDATED LIMITED



**Ross Coyle**  
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 FRIDAY, 18 NOVEMBER 2011**

<b>Resolutions</b>	<b>No. 1</b>	<b>No. 2</b>	<b>No. 3</b>	<b>No. 4</b>
	<b>To elect Mr. Peter Alexander as a Director</b>	<b>To re-elect Mr. Ross Smyth-Kirk as a Director</b>	<b>To ratify and approve share issue to Silver Standard Australia (BVI) Inc. as consideration for acquisition of Bowdens</b>	<b>Approval of Remuneration Report</b>
<b>Result: Carried/Defeated</b>	Carried	Carried	Carried	Carried
<b>Method: By show of hands/Poll</b>	Show of hands	Show of hands	Show of hands	Show of hands
<b>Total number of Proxy votes exercisable by Proxies validly appointed</b>	80,672,854	80,672,854	80,672,854	80,672,854
<b>Votes for Resolution</b>	80,325,667	74,560,949	79,942,536	59,483,372
<b>Votes against Resolution</b>	106,321	1,350,453	328,723	9,588,815
<b>Votes to abstain</b>	29,520	4,550,029	119,849	11,510,159
<b>Votes at Proxy's Discretion</b>	211,346	211,423	281,746	90,508