



Kingsgate

Consolidated Limited

22 November 2012

Via ASX Online

The Manager
Company Announcements Office
Australian Securities Exchange

Results of 2012 Annual General Meeting

The Company advised that all the 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 on 21 November 2012.

Ross Coyle
Company Secretary

KINGSGATE CONSOLIDATED LIMITED
ABN 42 000 837 472

RESULTS OF ANNUAL GENERAL MEETING
2:00PM WEDNESDAY, 21 NOVEMBER 2012

The instructions given to validly appointed proxy votes in respect of the resolutions

Resolutions	No. 1	No. 2	No. 3	No. 4
	Re-election of Peter McAleer as a Director	Ratify and approve previous share issue	Approval of Remuneration Report for the year ended 30 June 2012	Issue of Performance Rights to Gavin Thomas
Result	Carried	Carried	Carried	Carried
	Show of hands	Show of hands	Show of hands	Show of hands
For	75,777,263	46,433,690	52,663,136	43,372,016
Against	3,840,614	3,479,056	26,819,704	32,432,047
Abstain	106,634	1,983,730	56,564	3,683,639
Proxy's Discretion	9,054,564	12,001,052	9,239,671	9,291,373