



# Kingsgate

Consolidated Limited

ABN 42 000 837 472

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

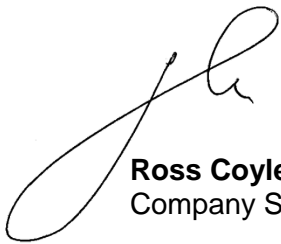
27 November 2013

The Manager  
Company Announcements Office  
Australian Securities Exchange

## **Results of 2013 Annual General Meeting**

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

Pursuant to ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we provide details as shown on the attached page in relation to resolutions put to the Company's Annual General Meeting held on 26 November 2013.



**Ross Coyle**  
Company Secretary

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

**RESULTS OF ANNUAL GENERAL MEETING**  
**TUESDAY, 26 NOVEMBER 2013 at 2.00PM**

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

<b>Resolutions</b>	<b>No. 1</b>	<b>No. 2</b>	<b>No. 3</b>	<b>No. 4</b>	<b>No. 5</b>
	<b>Re-election of Peter Alexander as a Director</b>	<b>Re-election of Craig Carracher as a Director</b>	<b>Approval of Remuneration Report</b>	<b>Issue of Performance Rights to Gavin Thomas</b>	<b>Spill Resolution (WITHDRAWN)</b>
<b>Result</b>	Carried	Carried	Carried	Carried	
	Show of hands	Show of hands	Show of hands	Show of hands	
<b>For</b>	42,355,184	46,644,521	37,378,601	24,085,678	
<b>Against</b>	3,844,584	655,191	4,266,314	16,544,040	
<b>Abstain</b>	1,303,193	201,249	5,857,530	6,875,733	
<b>Proxy's Discretion</b>	1,830,264	1,830,264	1,828,780	1,827,774	