



Kingsgate

Consolidated Limited

ABN 42 000 837 472

Via ASX Online
(2 pages including cover)

25 November 2016

The Manager
Company Announcements Office
Australian Securities Exchange

Results of 2016 Annual General Meeting

The Company advised that all the resolutions as set out in the Notice of Annual General Meeting and considered at the Annual General Meeting held on 24 November 2016 were passed on a poll. The Notice of Annual General Meeting was lodged with the Australian Securities Exchange on 19 October 2016.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of proxy votes and the votes cast on the poll for each resolution are attached.

Ross Coyle
Company Secretary

KINGSGATE CONSOLIDATED LIMITED
ABN 42 000 837 472

2016 ANNUAL GENERAL MEETING
THURSDAY, 24 NOVEMBER 2016 at 2.00PM
POLL RESULTS AND SUMMARY OF PROXIES AND VOTES

Resolution 1: Re-election of Peter Warren as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
31,540,876	29,495,307	225,575	4,881,512

The resolution was passed on a poll the details of which are:

For	Against	Abstain
36,888,329	29,584,000	236,575

Resolution 2: Re-election of Ross Smyth-Kirk as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
35,386,315	25,490,530	378,633	4,883,062

The resolution was passed on a poll the details of which are:

For	Against	Abstain
40,748,770	25,565,771	389,633

Resolution 3: Approval of Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
51,281,929	4,205,877	314,422	4,877,470

The resolution was passed on a poll the details of which are:

For	Against	Abstain
56,545,890	4,281,118	325,422