Kingsgate
Consolidated Limited

ABN 42 000 837 472

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

23 November 2017

The Manager
Company Announcements Office
Australian Securities Exchange

Results of 2017 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 23 November 2017 were passed on a poll. The Notice of Annual General Meeting was lodged with the Australian Securities Exchange on 18 October 2017.

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

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KINGSGATE CONSOLIDATED LIMITED
ABN 42 000 837 472

2017 ANNUAL GENERAL MEETING
THURSDAY, 23 NOVEMBER 2017 at 2.00PM
POLL RESULTS AND SUMMARY OF PROXIES AND VOTES

Resolution 1: Re-election of Sharon Skeggs as a Director

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

For	Against	Abstain	Proxy's Discretion
59,296,089	18,514,563	202,963	10,075,744

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

For	Against	Abstain
72,903,732	18,514,563	202,963
79.75%	20.25%	

Resolution 2: Re-election of Peter Alexander as a Director

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

For	Against	Abstain	Proxy's Discretion
60,739,192	2,117,843	15,156,513	10,075,811

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

For	Against	Abstain
74,346,902	2,117,843	15,156,513
97.23%	2.77%	

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
51,582,109	20,666,557	506,494	10,009,701

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

For	Against	Abstain
64,934,919	20,723,907	506,494
75.81%	24.19%	