



18 May 2017

AGM Results

KGL Resources Limited (ASX code: KGL) advises that all resolutions at today's Annual General Meeting were passed unanimously. Attached are the details of the proxies lodged.

For further information contact:

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Company Secretary
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ANNUAL GENERAL MEETING
Thursday, 18 May, 2017

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 RE-ELECTION OF DIRECTOR, MR. DENIS WOOD	94,174,851	2,600	249,931	76,283	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF DIRECTOR, MR. FERDIAN PURNAMASIDI	94,094,397	17,499	249,931	141,838	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 ADOPTION OF THE REMUNERATION REPORT	76,955,598	369,624	249,931	36,391	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 RATIFICATION OF SHARE PLACEMENT	45,079,325	157,776	273,140	12,515	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item