

30 November 2017

ASX Market Announcements
Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000



King Island Scheelite Limited (**ASX: KIS**) today held its 2017 Annual General Meeting. All resolutions were passed by a show of hands. Proxy votes received were as follows:

| | Votes For | Votes Against | Votes Abstaining | Votes Open to Chair |
|--|------------|---------------|------------------|---------------------|
| Resolution 1 – Approval of Remuneration Report | 62,585,187 | 20,047 | 6,108,533 | 6,972,264 |
| Passed as a non-binding resolution | | | | |
| Resolution 2 – Approval of re-election of Allan Davies | 87,521,683 | - | 3,543,587 | 6,972,264 |
| Passed as an ordinary resolution | | | | |
| Resolution 3 – Approval of 10% Placement Facility | 91,045,223 | - | - | 6,992,311 |
| Passed as a special resolution | | | | |
| Resolution 4 –Approval of granting options to Johann Jacobs | 74,400,153 | 14,177,246 | 2,487,871 | 6,972,264 |
| Passed as an ordinary resolution | | | | |
| Resolution 4 –Approval of granting options to Allan Davies | 73,344,437 | 14,177,246 | 3,543,587 | 6,972,264 |
| Passed as an ordinary resolution | | | | |
| Resolution 4 –Approval of granting options to Chris Ellis | 54,536,521 | 14,177,246 | 22,351,503 | 6,972,264 |
| Passed as an ordinary resolution | | | | |

Yours sincerely,

Ian Morgan
Company Secretary
King Island Scheelite Limited

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