

5 February 2018

The Manager
Companies Announcements Office
Australian Securities Exchange

Dear Sir/Madam

Results of General Meeting held on 5 February 2018

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporation Act, we advise that the shareholders passed the following resolutions. The proxies votes received in respect of each resolution are set out in the attached Appendix A.

Resolution 1: Ratification of Share Issue

The motion was carried unanimously as an ordinary resolution on show of hands.

Resolution 2: Approval to issue 115,000 Shares at \$2 each to Executive Director, Mr John Sergeant and/or nominees

The motion was carried unanimously as an ordinary resolution on show of hands.

Resolution 3: Approval to issue 5,000 Shares at \$2 each to Executive Director, Mr Graham Holdaway and/or nominees

The motion was carried unanimously as an ordinary resolution on show of hands.

Resolution: 4 Approval to issue 5,000 Shares at \$2 each to part-time Executive Director, Ms Shauna Black and/or nominees

The motion was carried unanimously as an ordinary resolution on show of hands.

Resolution: 5 Approval to issue 100,000 Shares at \$2 each to Non-Executive Directors, Mr Gregory Boulton AM and/or nominees

The motion was carried unanimously as an ordinary resolution on show of hands.

Resolution: 6 Approval to issue 120,000 Shares at \$2 each to Non-Executive Directors, Mr Paul McKenzie and/or nominees

The motion was carried unanimously as an ordinary resolution on show of hands.

Resolution: 7 Approval to issue 5,000 Shares at \$2 each to Key Management Personnel member, Ms Victoria Allinson and/or nominees

The motion was carried unanimously as an ordinary resolution on show of hands.

Resolution: 8 Approval to issue 5,000 Shares at \$2 each to Key Management Personnel member, Mr Peter Lockett and/or nominees

The motion was carried unanimously as an ordinary resolution on show of hands.



Resolution: 9 Approval to issue 5,000 Shares at \$2 each to Key Management Personnel member, Mr Andrew Kitchin and/or nominees

The motion was carried unanimously as a resolution on show of hands.

Yours faithfully

A handwritten signature in blue ink, appearing to read "V Allinson", with a horizontal line extending to the right.

Victoria Allinson
Company Secretary
Kangaroo Island Plantation Timbers Ltd

Appendix A Proxy Summary

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

Resolution 1: Ratification of Share Issue

	For	Against	Discretionary	Abstain
Resolution 1	3,859,453	199,580	38,730	3,561,894

Resolution 2: Approval to issue 115,000 Shares at \$2 each to Executive Director, Mr John Sergeant and/or nominees

	For	Against	Discretionary	Abstain
Resolution 2	19,789,669	159,604	38,730	3,004,970

Resolution 3: Approval to issue 5,000 Shares at \$2 each to Executive Director, Mr Graham Holdaway and/or nominees

	For	Against	Discretionary	Abstain
Resolution 3	19,789,669	159,604	38,730	3,004,970

Resolution: 4 Approval to issue 5,000 Shares at \$2 each to part-time Executive Director, Ms Shauna Black and/or nominees

	For	Against	Discretionary	Abstain
Resolution 4	19,789,669	159,604	38,730	3,004,970

Resolution: 5 Approval to issue 100,000 Shares at \$2 each to Non-Executive Directors, Mr Gregory Boulton AM and/or nominees

	For	Against	Discretionary	Abstain
Resolution 5	19,669,439	203,604	38,730	3,081,200

Resolution: 6 Approval to issue 120,000 Shares at \$2 each to Non-Executive Directors, Mr Paul McKenzie and/or nominees

	For	Against	Discretionary	Abstain
Resolution 6	19,745,669	203,604	38,730	3,004,970

Resolution: 7 Approval to issue 5,000 Shares at \$2 each to Key Management Personnel member, Ms Victoria Allinson and/or nominees

	For	Against	Discretionary	Abstain
Resolution 7	22,775,153	159,604	38,730	19,486

Resolution: 8 Approval to issue 5,000 Shares at \$2 each to Key Management Personnel member, Mr Peter Lockett and/or nominees

	For	Against	Discretionary	Abstain
Resolution 8	22,791,663	159,604	38,730	2,976

Resolution: 9 Approval to issue 5,000 Shares at \$2 each to Key Management Personnel member, Mr Andrew Kitchin and/or nominees

	For	Against	Discretionary	Abstain
Resolution 9	22,791,663	159,604	38,730	2,976