



22 May 2018

Annual General Meeting Results

KGL Resources Limited (ASX code: KGL) advises that all resolutions at today's Annual General Meeting were passed unanimously on a show of hands. 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
Tuesday, 22 May, 2018

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. CHRIS BAIN	102,580,339	12,300	647,316	497,348	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 ELECTION OF DIRECTOR, MR. PETER HAY	102,987,187	10,300	647,316	92,500	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 ADOPTION OF THE REMUNERATION REPORT	102,355,919	196,595	647,316	132,625	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 RATIFICATION OF SHARE PLACEMENT	40,409,707	179,501	647,316	34,442	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