

16 October 2018

The Manager Companies Announcements Office Australian Securities Exchange

Dear Sir/Madam

Kangaroo Island Plantation Timbers Ltd - Results of 2018 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporation Act, we advise that the shareholders passed the following resolutions.

Resolution 1: Adoption of Remuneration Report

The motion was carried on the number of votes passed on a poll.

Resolution 2: Re-election of Mr Gregory Boulton AM as a Non-Executive Director

The motion was carried on the number of votes passed on a poll.

Resolution 3: Approval of issue of additional Shares to the full-time Executive Directors under the Performance Rights Plan for performance rights dated 16 October 2018

The motion was carried on the number of votes passed on a poll.

Resolution 4: Approval of issue of additional Shares to each Non-Executive Director and Part-time Executive Director under the Performance Rights Plan for performance rights dated 16 October 2018

The motion was carried on the number of votes passed on a poll.

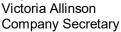
Resolution 5: Approve of increased share issue capacity under Listing Rule 7.1a

The motion was carried on the number of votes passed on a poll.

The proxies votes received in respect of each resolution are set out in the attached Appendix A.

The poll results of the Annual General Meeting are set out in attached Appendix B.

Yours faithfully



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: Adoption of Remuneration Report

	For	Against	Discretionary	Abstain
Resolution 1	19,911,121	17,830	976,181	1,720

Resolution 2: Re-election of Mr Gregory Boulton AM as a Non-Executive Director

	For	Against	Discretionary	Abstain
Resolution 2	23,239,109	7,030	976,181	ı

Resolution 3: Approve issue of Shares to Full-time Executive Directors under the Performance Rights Plan for performance rights dated 16 October 2018

	For	Against	Discretionary	Abstain
Resolution 3	19,375,111	580,538	976,181	3,114,260

Resolution 4: Approve issue of Shares to Non-Executive Directors and Part-time Executive Directors under the Performance Rights Plan for performance rights dated 16 October 2018

	For	Against	Discretionary	Abstain
Resolution 4	19,372,661	582,968	976,181	3,290,490

Resolution 5: Approve of increased share issue capacity under Listing Rule 7.1a

	For	Against	Discretionary	Abstain
Resolution 5	23,069,967	178,718	966,965	6,670







Appendix B Poll Report

The voting poll on the motions set out below at the Annual General Meeting 16 October 2018 report as follows:

Resolution 1: Adoption of Remuneration Report

	For	Against	Abstain
Resolution 1	20,932,639	17,830	1,720

Resolution 2: Re-election of Mr Gregory Boulton AM as a Non-Executive Director

	For	Against	Abstain
Resolution 2	28,293,948	7,030	-

Resolution 3: Approve issue of Shares to Full-time Executive Directors under the Performance Rights Plan for performance rights dated 16 October 2018

	For	Against	Abstain
Resolution 3	20,446,635	580,538	7,097,575

Resolution 4: Approve issue of Shares to Non-Executive Directors and Part-time Executive Directors under the Performance Rights Plan for performance rights dated 16 October 2018

	For	Against	Abstain
Resolution 4	20,444,185	582,988	7,273,805

Resolution 5: Approve of increased share issue capacity under Listing Rule 7.1a

	For	Against	Abstain
Resolution 5	28,115,590	178,718	6,670



