



21 May 2019

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, 21 May, 2019

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	169,049,060	350,346	307,730	40,700	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	169,283,290	143,616	307,730	13,200	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 ELECTION OF DIRECTOR, MS. FIONA MURDOCH	169,089,290	335,616	311,730	11,200	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 ELECTION OF DIRECTOR, MR. JOHN GOODING	169,282,560	144,346	307,730	13,200	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 ADOPTION OF THE REMUNERATION REPORT	148,032,964	479,981	334,730	55,746	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6 RATIFICATION OF SHARE PLACEMENT	82,932,094	275,921	311,730	32,208	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
7 RATIFICATION OF SHARE PLACEMENT	70,382,852	275,921	311,730	32,208	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
8 ISSUE OF SHARES TO MR. DENIS WOOD	137,436,777	13,428,028	278,822	36,737	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