

31 October 2014

The Manager  
Company Announcements Office  
Australian Securities Exchange

Electronic Lodgement

## RESULTS OF ANNUAL GENERAL MEETING

In accordance with ASX listing rule 3.13.2 and Section 251 AA of the Corporations Act 2001, Kingston Resources Limited advises the results and proxies received in relation to the resolutions put to shareholders at today's Annual General Meeting.

### 1. Adoption of Remuneration Report

The motion was carried unanimously on a show of hands as an ordinary resolution.  
The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Proxy's Discretion	Abstain/Excluded
41,210,863	10,918,822	5,683	61,719

### 2. Re-election of Mr Michal Safrata as a director of the Company

The motion was defeated unanimously on a show of hands as an ordinary resolution.  
The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Proxy's Discretion	Abstain/Excluded
11,495,237	40,666,817	5,683	29,350

### 3. Approval to increase non-executive directors' fees

The motion was carried unanimously on a show of hands as an ordinary resolution.  
The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Proxy's Discretion	Abstain/Excluded
40,723,504	11,408,099	5,683	59,801

4. Approval to prior issue of shares

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

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

In Favour	Against	Proxy's Discretion	Abstain/Excluded
23,231,633	10,947,718	5,683	18,012,053

5. Approval to issue shares to consultants

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

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

In Favour	Against	Proxy's Discretion	Abstain/Excluded
40,763,024	11,368,474	5,683	59,906

6. Approval for additional placement facility

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

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

In Favour	Against	Proxy's Discretion	Abstain/Excluded
41,231,642	10,958,960	5,683	802

Yours sincerely,

**Kingston Resources Limited**



**MATHEW WHYTE,**  
Director and Company Secretary.