



# Kingsgate

Consolidated Limited

ABN 42 000 837 472

26 November 2024

Via ASX Online  
(2 Pages)

**FOR PUBLIC RELEASE**

Manager  
Company Announcements Office  
Australian Securities Exchange

## **RESULTS OF ANNUAL GENERAL MEETING**

Kingsgate Consolidated Limited (ASX:KCN) (**Company**) advises the outcome of resolutions put to Shareholders at the Annual General Meeting (**Meeting**) held earlier today.

All resolutions were passed.

Resolution 1: Re-election of Ross Smyth-Kirk OAM as a Director

Resolution 2: Approval of an on-market Buy-Back of up to 50% of its shares

Resolution 3: Approval of Remuneration Report

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the attached information is provided in relation to the resolutions put to members of the Company at the Meeting.

The Company wishes to thank Shareholders for their attendance at the Meeting.

For further information, please contact the Company.

Authorised for release by:

**Stephanie Wen**  
General Counsel and Company Secretary  
**KINGSGATE CONSOLIDATED LIMITED**

# Disclosure of Proxy Votes

Kingsgate Consolidated Limited

Annual General Meeting

Tuesday, 26 November 2024



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Re-election of Ross Smyth-Kirk OAM as a Director	P	96,012,756	77,479,800 80.70%	13,409,218 13.97%	4,826,028	5,123,738 5.34%	87,858,595 86.85%	13,308,218 13.15%	4,826,028	Carried
2 Approval of an on-market Buy-Back of up to 50% of its Shares	P	100,281,454	91,691,259 91.43%	2,545,039 2.54%	557,330	6,045,156 6.03%	102,845,472 97.54%	2,590,039 2.46%	557,330	Carried
3 Approval of Remuneration Report	P	95,262,657	66,278,497 69.57%	22,940,051 24.08%	158,069	6,044,109 6.34%	78,205,334 77.88%	22,211,380 22.12%	158,069	-

