

ASX ANNOUNCEMENT

By e-lodgement

23 November 2016

RESULTS OF ANNUAL GENERAL MEETING

The 2016 Annual General Meeting of Apollo Consolidated Limited (ASX Code: AOP, "Apollo") was held on Wednesday 23 November 2016 at 10.30 am (WST) at the offices of Steinepreis Paganin, Level 4, The Read Buildings, 16 Milligan Street, Perth.

The resolutions voted on were in accordance with the Notice of General Meeting previously released to the ASX and mailed to shareholders. All resolutions were passed on a show of hands.

In accordance with section 251AA of the Corporations Act 2001, the results of proxy voting was as follows:

Resolution	Subject	Number of proxy votes			
		For	Against	Abstaining / Excluded	At Proxyholder's Discretion
1.	Remuneration Report	13,308,446	-	9,071,307	4,751,333
2.	Re-election of Director - Roger Steinepreis	22,379,753	-	-	4,751,333
3.	Additional Placement Capacity under 7.1A (SPECIAL RESOLUTION)	22,238,367	141,386	-	4,751,333

Yours sincerely,



Company Secretary
Apollo Consolidated Limited