



## ASX Announcement

30 November 2016

ASX Code: KSN

Share Price: A\$0.022

Shares Outstanding: 660,269,985

Market Capitalisation: A\$14.5m

Cash: A\$5.4m (30 September)

ACN 009 148 529

## Board and Management

**Anthony Wehby**  
*Chairman*

**Andrew Corbett**  
*Managing Director*

**Andrew Paterson**  
*Chief Geological Director*

**Stuart Rechner**  
*Non-Executive Director*  
*r*

## Contact Details

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## ASX Release – 2016 AGM – Results of Meeting

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In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Kingston Resources Limited advises details of the resolutions and the proxies received in respect of each resolution, as set out in the attached summary

Kingston Resources Limited  
2016 Annual General Meeting  
Wednesday 30 November 2016  
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth)

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll			Resolution Result
Resolution	Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Carried/Not Carried
1 Adoption of the Remuneration Report for the financial year ended 30 June 2016	Ordinary	240,094,362 93.2%	208,849 0.1%	17,392,582 6.7%	100,000	Resolution passed on a show of hands			Carried
2 Re-election of director – Stuart Rechner	Ordinary	252,780,872 92.7%	3,299	19,733,533 7.3%	0	Resolution passed on a show of hands			Carried
3 Approval to grant Long Term Incentive Performance Rights to the Company's Managing Director, Mr Andrew Corbett	Ordinary	243,051,504 92.4%	208,849 0.1%	19,773,533 7.5%	0	Resolution passed on a show of hands			Carried
4 Approval to grant Short Term Incentive Performance Rights to the Company's Managing Director, Mr Andrew Corbett	Ordinary	243,051,504 92.4%	208,849 0.1%	19,773,533 7.5%	0	Resolution passed on a show of hands			Carried
5 Approval of Issue of Equity Securities for the Purpose of ASX Listing Rule 7.1A	Special	252,578,213 92.7%	205,948 0.1%	19,773,533 7.3%	0	Resolution passed on a show of hands			Carried