



15 June 2017

The Company Announcements Platform  
Australian Securities Exchange

**FOR IMMEDIATE RELEASE**

**By e-lodgement**

**RESULTS OF GENERAL MEETING**

A General Meeting of shareholders of Apollo Consolidated Limited (ASX Code: AOP, "Apollo") was held on Thursday 15 June 2017 at 3.30pm (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 and in accordance with section 251AA of the Corporations Act 2001, the Company advises that the results of proxy voting were as set out in Appendix A to this announcement.

Yours sincerely

A handwritten signature in grey ink that reads "Alex Neuling".

Alex Neuling  
Company Secretary

## APPENDIX A – RESULTS OF PROXY VOTING

Resolution	Subject	Number of proxy votes			
		For	Against	Abstaining / Excluded	At Proxyholder's Discretion (voted FOR)
1.	Ratification of prior issue of placement shares	2,838,143	2,048,282	11,685,000	4,751,253
2.	Placement of incentive options to broker	14,523,143	2,048,282	-	4,751,253
3.	Issue of options to director – Nick Castleden	16,571,425	-	-	4,751,253
4.	Issue of options to director – Roger Steinepreis	14,523,143	2,048,282	-	4,751,253
5.	Issue of options to director – Robert Gherghetta	14,523,143	2,048,282	-	4,751,253
6.	Issue of options to director – George Ventouras	13,830,637	2,048,282	692,506	4,751,253
7.	Issue of options to director – Stephen West	14,523,143	2,048,282	-	4,751,253
8.	Issue of incentive options to nominee of company secretary	12,577,506	2,048,282	1,945,637	4,751,253