

22 November 2017

The Company Announcements Platform
Australian Securities Exchange

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RESULTS OF ANNUAL GENERAL MEETING

The 2017 Annual General Meeting of Apollo Consolidated Limited (ASX Code: AOP, "Apollo") was held on Wednesday 22 November 2017 at 10.30am (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 Annual 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	11,751,474	10,041	17,795,360	15,625
2.	Re-election of Director Mr Rob Gherghetta	23,495,566	-	6,061,309	15,625
2.	Re-election of Director Mr Steve West	19,759,927	-	3,735,639	6,076,934
3.	Approval of additional 10% placement capacity (Special resolution)	23,485,525	10,041	-	6,076,934

Yours sincerely,



APOLLO CONSOLIDATED LIMITED
Alex Neuling
COMPANY SECRETARY