



**ASX Announcement**

**29 November 2017**

**ASX Code: KSN**

Share Price: A\$0.02

Shares Outstanding: 992,957,093

Market Capitalisation: A\$19.9

Cash: A\$3.1m (30 September, 2017)

ACN 009 148 529

## ASX Release

### 2017 AGM – Results of Meeting

**Board and Management**

**Anthony Wehby**  
*Chairman*

**Andrew Corbett**  
*Managing Director*

**Andrew Paterson**  
*Chief Geological Officer*

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

**Chris Drew**  
*Business and Commercial Manager*

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.

**Contact Details**

205/283 Alfred Street North,  
North Sydney,  
NSW 2060  
+61 2 8021 7492

[info@kingstonresources.com.au](mailto:info@kingstonresources.com.au)

[www.kingstonresources.com.au](http://www.kingstonresources.com.au)

ANNUAL GENERAL MEETING  
Wednesday, 29 November, 2017

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 ADOPTION OF REMUNERATION REPORT	300,958,997	1,576,240	575,984	1,287,500	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 CHANGE OF AUDITORS	313,535,411	227,148	3,385,421	1,537,501	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 ELECTION OF DIRECTOR - MR ANDREW PATERSON	313,257,858	409,750	3,385,373	537,500	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 APPROVAL TO GRANT LONG TERM INCENTIVE PERFORMANCE RIGHTS TO MR ANDREW CORBETT	267,090,699	36,378,601	929,421	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 APPROVAL TO GRANT LONG TERM INCENTIVE PERFORMANCE RIGHTS TO MR ANDREW PATERSON	267,115,699	36,353,601	929,421	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6 APPROVAL TO GRANT SHORT TERM INCENTIVE PERFORMANCE RIGHTS TO MR ANDREW CORBETT	268,103,155	36,461,145	3,310,373	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
7 APPROVAL TO GRANT SHORT TERM INCENTIVE PERFORMANCE RIGHTS TO MR ANDREW PATERSON	277,818,963	36,461,145	3,310,373	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
8 NON-EXECUTIVE REMUNERATION	293,339,285	9,960,202	549,234	550,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item

ANNUAL GENERAL MEETING  
Wednesday, 29 November, 2017

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
9 APPROVAL OF ISSUE OF EQUITY SECURITIES FOR THE PURPOSE OF ASX LISTING RULE 7.1A	313,596,294	1,609,001	3,480,186	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item