

KINGSTON RESOURCES LIMITED

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

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

ASX Release

2017 AGM - Results of Meeting

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.

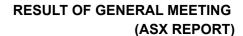
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KINGSTON RESOURCES LIMITED





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.

		Manner in which the (as at proxy close):	•	ected the proxy vote	Manner in which votes were cast in person or by proxy on a poll (where applicable)			
Resolution		Votes For	Votes Against	Votes Discretionary	Votes <i>Abstain</i>	For	Against	Abstain **
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

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Manner in which the security (as at proxy close):			urityholder directed the proxy vote			Manner in which votes were cast in person or by proxy on a poll (where applicable)		
Resolution	Votes For	Votes Against	Votes Discretionary	Votes Abstain	For	Against	Abstain **	
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