

23 November 2018

Results of Annual General Meeting

Kingwest Resources Limited (ASX: KWR) ('Company') advises that at the Annual General Meeting of Shareholders held today, all resolutions put to the meeting were passed by the required majority on a show of hands.

In accordance with Section 251AA(2) of the Corporations Act 2001 and Listing Rule 3.13.2, the Company hereby provides the following information on proxy votes:

	For	Against	Discretion	Abstain	Total
Resolution 1 Remuneration Report	7,397,300	97,500	-	681,450	8,176,250
Resolution 2 Re-election of Mr Stephen Brockhurst	8,078,750	47,500	-	50,000	8,176,250
Resolution 3 Re-election of Mr Stephen Woodham	8,078,750	47,500	-	50,000	8,176,250
Resolution 4 Re-election of Mr Peter Bennetto	8,078,750	47,500	-	50,000	8,176,250
Resolution 5 Appointment of Auditor	8,128,750	47,500	-	-	8,176,250
Resolution 6 Approval of 10% Placement Facility	8,078,750	97,500	-	-	8,176,250

Yours faithfully

David McEntaggart

Company Secretary