



29 November 2018

The Company Announcements Platform
Australian Securities Exchange

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RESULTS OF ANNUAL GENERAL MEETING

The 2018 Annual General Meeting of Apollo Consolidated Limited (ASX Code: AOP, "Apollo") was held on Thursday 29 November 2018 at 4.00pm (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	49,505,812	17,917	12,453,382	26,293
2.	Re-election of Director Mr Roger Steinepreis	61,975,861	1,250	-	26,293
3.	Election of Director Mr Anthony James	61,977,111	-	-	26,293
4.	Issue of options to Director Mr Anthony James	46,027,831	15,949,280	-	26,293
5.	Approval of additional 10% placement capacity (Special resolution)	60,994,388	705,598	277,125	26,293

Yours sincerely,

APOLLO CONSOLIDATED LIMITED
Natalie Madden
COMPANY SECRETARY

Apollo Consolidated Limited

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