

29 March 2019

The Company Announcements Platform  
Australian Securities Exchange

**FOR IMMEDIATE RELEASE**

**By e-lodgement**

**RESULTS OF GENERAL MEETING**

A General Meeting of shareholders of Apollo Consolidated Limited (ASX Code: AOP, "Apollo") was held on Friday 29 March 2019 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 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 were as follows:

Resolution	Subject	Number of proxy votes			
		For	Against	Abstaining / Excluded	At Proxyholder's Discretion
1.	Approval for an equal reduction of capital and in-specie distribution	42,815,066	Nil	Nil	12,177,199

Yours sincerely,



**APOLLO CONSOLIDATED LIMITED**  
Natalie Madden  
**COMPANY SECRETARY**

Apollo Consolidated Limited

ABN 13 102 084 917

ASX: AOP

1202 Hay Street, Perth WA 6000

PO Box 556, Cottesloe WA 6911

Telephone: +61 8 6319 1900

Facsimile: +61 9 6314 1557

Email: [info@apolloconsolidated.com.au](mailto:info@apolloconsolidated.com.au)

Web: [www.apolloconsolidated.com.au](http://www.apolloconsolidated.com.au)