



# Kingsgate

Consolidated Limited

ABN 42 000 837 472

**Via ASX Online**  
**(2 pages including cover)**

14 November 2019

The Manager  
Company Announcements Office  
Australian Securities Exchange

## **Results of 2019 Annual General Meeting**

The Company advises that all the resolutions were passed by show of hands.

Pursuant to ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we provide details as shown on the attached page in relation to resolutions put to the Company's Annual General Meeting held on 14 November 2019.

**Ross Coyle**  
Company Secretary

**KINGSGATE CONSOLIDATED LIMITED**  
**ABN 42 000 837 472**

**RESULTS OF ANNUAL GENERAL MEETING**  
**THURSDAY, 14 NOVEMBER 2019 AT 2.00PM**

<b>Resolutions</b>	<b>No. 1</b>	<b>No. 2</b>	<b>No. 3</b>
	<b>Re-election of Ross Smyth-Kirk as a Director</b>	<b>Approval of an On- Market Buy-Back of up to 50% of its Shares</b>	<b>Approval of Remuneration Report</b>
<b>Results:</b>	Carried on show of hands	Carried on show of hands	Carried on show of hands
<b>For</b>	67,323,491	69,016,465	57,982,101
<b>Against</b>	3,253,343	1,503,181	5,461,661
<b>Abstain</b>	77,130	123,520	1,979,049
<b>Proxy's Discretion</b>	2,703,832	2,714,630	2,713,260