



# Kingsgate

Consolidated Limited

ABN 42 000 837 472

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

26 November 2014

The Manager  
Company Announcements Office  
Australian Securities Exchange

## **Results of 2014 Annual General Meeting**

The Company advised that all the resolutions proposed and put to shareholders at the Kingsgate Consolidated Limited Annual General Meeting today 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.

**Paul Mason**  
Company Secretary

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

**RESULTS OF ANNUAL GENERAL MEETING**  
**WEDNESDAY, 26 NOVEMBER 2014 at 2.00PM SYDNEY TIME**

The instructions given to validly appointed proxy votes in respect of the resolutions

<b>Resolutions</b>	<b>No. 1</b>	<b>No. 2</b>	<b>No. 3</b>	<b>No. 4</b>
	<b>Re-election of Peter Warren as a Director</b>	<b>Re-election of Ross Smyth-Kirk as a Director</b>	<b>Approval of Remuneration Report</b>	<b>Amendments to the Constitution (WITHDRAWN)</b>
<b>Result</b>	Carried	Carried	Carried	
	Show of hands	Show of hands	Show of hands	
<b>For</b>	76,982,272	76,899,868	72,624,071	
<b>Against</b>	5,040,015	5,137,270	3,890,795	
<b>Abstain</b>	123,228	80,045	407,693	
<b>Proxy's Discretion</b>	1,754,002	1,782,334	1,743,746	