

KINGSTON RESOURCES LIMITED

ASX:KSN

ACN 009 148 529

23 December 2014

The Manager
Company Announcements Office
Australian Securities Exchange

Electronic Lodgement

RESULTS OF EGM

In accordance with ASX listing rule 3.13.2 and Section 251 AA of the Corporations Act 2001, Kingston Resources Limited advises the results and proxies received in relation to the resolutions put to shareholders at today's Extraordinary General Meeting (**EGM**).

1. Ratification of prior issue of Options to Underwriter or its Nominee

The motion was carried unanimously on a show of hands as an ordinary resolution.
The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Proxy's Discretion	Abstain/Excluded
10,460,317	14,441	49,275	51,588,056

2. Approval to issue Options to Underwriter or its Nominee

The motion was carried unanimously on a show of hands as an ordinary resolution.
The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Proxy's Discretion	Abstain/Excluded
62,048,265	14,441	49,275	108

3. Approval to issue Shares to Consultants

The motion was carried unanimously on a show of hands as an ordinary resolution.
The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Proxy's Discretion	Abstain/Excluded
61,172,015	14,441	49,275	876,358

Yours sincerely,
Kingston Resources Limited



MATHEW WHYTE,
Director and Company Secretary.