

20 November 2015

The Manager  
Company Announcements Office  
Australian Securities Exchange

Electronic Lodgement

### RESULTS OF ANNUAL GENERAL MEETING

In accordance with ASX listing rule 3.13.2 and Section 251 AA of the Corporations Act 2001, we advise details of the resolutions and the proxies received in respect of each resolution were as follows:

1. Adoption of Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Proxy's Discretion	Abstain
43,807,578	1648	Nil	Nil

The motion was carried on a show of hands as an ordinary resolution.

2. Re -election of Director -Mr Stuart Rechner

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Proxy's Discretion	Abstain
86,156,989	398	Nil	Nil

The motion was carried on a show of hands as an ordinary resolution.

### 3. Re-election of Director -Mr Jonathan Davies

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Proxy's Discretion	Abstain
86,148,988	8,399	Nil	Nil

The motion was carried on a show of hands as an ordinary resolution.

### 4. Approval and ratification of prior issue of Shares for Joint Venture Agreement

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Proxy's Discretion	Abstain
86,156,989	398	Nil	Nil

The motion was carried on a show of hands as an ordinary resolution.

### 5. Approval and ratification of prior issue of Shares to consultants

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Proxy's Discretion	Abstain
83,853,568	8,399	Nil	Nil

The motion was carried on a show of hands as an ordinary resolution.

### 6. Approval and ratification of prior issue of Shares and Options pursuant to a placement

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Proxy's Discretion	Abstain
16,134,322	398	Nil	Nil

The motion was carried on a show of hands as an ordinary resolution.

## 7. Approval to issue Shares to Mr Jonathan Davies

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Proxy's Discretion	Abstain
85,397,738	9,649	Nil	Nil

The motion was carried on a show of hands as an ordinary resolution.

## 8. Approval to issue Shares to Mr Yafeng Cai

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Proxy's Discretion	Abstain
86,147,738	9,649	Nil	Nil

The motion was carried on a show of hands as an ordinary resolution.

## 9. Approval for Additional Placement Facility

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Proxy's Discretion	Abstain
86,147,738	9,649	Nil	Nil

The motion was carried on a show of hands as a special resolution.

Yours sincerely,  
Kingston Resources Limited



MATHEW WHYTE,  
Company Secretary.