



Kingsgate

Consolidated Limited

ABN 42 000 837 472

Via ASX Online
(2 pages including cover)

26 November 2015

The Manager
Company Announcements Office
Australian Securities Exchange

Results of 2015 Annual General Meeting

The Company advised 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 26 November 2015.

Paul Mason
Company Secretary

KINGSGATE CONSOLIDATED LIMITED
ABN 42 000 837 472

RESULTS OF ANNUAL GENERAL MEETING
THURSDAY, 26 NOVEMBER 2015 at 2.00PM

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

Resolutions	No. 1	No. 2	No. 3	No. 4	No. 5
	Re-election of Sharon Skeggs as a Director	Re-election of Peter McAleer as a Director	Re-election of Peter Alexander as a Director	Election Of James Howard as a Director (WITHDRAWN)	Approval of Remuneration Report
Result	Carried	Carried	Carried		Carried
	Show of hands	Show of hands	Show of hands		Show of hands
For	76,299,743	53,359,397	76,461,544		69,096,161
Against	3,993,644	26,903,336	3,821,881		5,633,105
Abstain	147,685	139,767	134,767		443,343
Proxy's Discretion	4,936,205	4,974,777	4,959,085		4,997,354