



29 May 2015

Results of Annual General Meeting

KGL Resources Limited (ASX code: KGL) advises the results, contained in the attached table, of the resolutions put to shareholders at today's Annual General Meeting.

For further information contact:

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KGL RESOURCES LIMITED

RESULT OF GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Friday, 29 May, 2015

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Outcome	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
		Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 RE-ELECTION OF DIRECTOR, MR. ANDREW DALEY	Withdrawn	Resolution not put to the meeting	Resolution not put to the meeting	Resolution not put to the meeting	Resolution not put to the meeting	Resolution not put to the meeting	Resolution not put to the meeting	Resolution not put to the meeting
2 RE-ELECTION OF DIRECTOR, MR. BRAD ELLIS	Passed	58,410,532	117,953	664,126	134,700	60,087,429	117,953	134,700
3 APPROVAL OF ISSUE OF OPTIONS TO MR. SIMON MILROY	Defeated	10,118,868	48,302,862	375,985	98,124	10,404,697	48,302,862	98,124
4 APPROVAL OF THE REMUNERATION REPORT	Defeated	2,382,558	16,030,534	399,905	38,413,430	3,591,807	16,030,534	38,413,430
5 ADDITIONAL CAPACITY TO ISSUE EQUITY SECURITIES	Defeated	4,690,728	15,596,842	583,094	38,456,647	6,286,593	15,596,842	38,456,647

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item