



15 October 2015

ASX Market Announcements Office  
Australian Securities Exchange  
20 Bridge Street  
Sydney NSW 2000

King Island Scheelite Limited today held its 2015 Annual General Meeting (**AGM**). All resolutions were passed by a show of hands.

Votes received were as follows:

		For	Against	Abstain	Open
<b>Resolution 1</b>					
Adopt Remuneration Report	Proxies	43,416,257	-	6,031,458	69,360
Passed as a non-binding resolution	Held by Corporate Representative	-	-	25,857,717	-
	<b>Total</b>	<b>43,416,257</b>	<b>-</b>	<b>31,889,175</b>	<b>69,360</b>
<b>Resolution 2</b>					
Re-elect Chris Ellis as a Director	Proxies	49,447,715	-	-	69,360
Passed as an ordinary resolution	Held by Corporate Representative	25,857,717	-	-	-
	<b>Total</b>	<b>75,305,432</b>	<b>-</b>	<b>-</b>	<b>69,360</b>
<b>Resolution 3</b>					
Approval of 10% Placement Facility	Proxies	49,447,715	-	-	69,360
Passed as a special resolution	Held by Corporate Representative	25,857,717	-	-	-
	<b>Total</b>	<b>75,305,432</b>	<b>-</b>	<b>-</b>	<b>69,360</b>
<b>Resolution 4</b>					
Approve Non-Executive Directors' Remuneration	Proxies	43,416,257	-	6,031,458	69,360
Passed as an ordinary resolution	Held by Corporate Representative	-	-	25,857,717	-
	<b>Total</b>	<b>43,416,257</b>	<b>-</b>	<b>31,889,175</b>	<b>69,360</b>

Yours sincerely

Ian Morgan  
Company Secretary

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