

4 July 2016

The Manager
Company Announcements Office
Australian Securities Exchange

By Electronic Lodgement

RESULTS OF 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. Approval of change in scale of the Company's activities

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

In Favour	Against	Proxy's Discretion	Abstain
104,453,533	Nil	Nil	Nil

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

2. Approval to issue Consideration Shares and Milestone Shares to the Vendors

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

In Favour	Against	Proxy's Discretion	Abstain
104,452,283	1,250	Nil	Nil

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

3. Ratification of prior issue of Shares under the First Tranche Placement

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

In Favour	Against	Proxy's Discretion	Abstain
83,717,247	1,250	Nil	Nil

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

4. Approval to issue Shares under the Second Placement Tranche

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

In Favour	Against	Proxy's Discretion	Abstain
83,717,247	1,250	Nil	Nil

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

5. Election of Anthony Wehby as non-executive chairman

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

In Favour	Against	Proxy's Discretion	Abstain
104,453,533	Nil	Nil	Nil

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

6. Election of Andrew Corbett as a Director

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

In Favour	Against	Proxy's Discretion	Abstain
102,993,679	Nil	Nil	1,459,854

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

7. Approval of issue of Shares to the Company's Managing Director, Mr Andrew Corbett

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

In Favour	Against	Proxy's Discretion	Abstain
102,966,158	27,521	Nil	Nil

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

8. Approval of issue of Shares to the Company's Managing Director, Mr Anthony Wehby

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

In Favour	Against	Proxy's Discretion	Abstain
104,426,012	27,521	Nil	Nil

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

9. Approval of LTI Plan

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

In Favour	Against	Proxy's Discretion	Abstain
102,992,429	1,250	Nil	Nil

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

10. Approval to grant Performance Rights and Long Term Incentive Options to the Company's Managing Director, Mr Andrew Corbett

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

In Favour	Against	Proxy's Discretion	Abstain
102,966,158	27,521	Nil	Nil

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

11. Approval to grant Short Term Incentive Options to the Company's Managing Director, Mr Andrew Corbett

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

In Favour	Against	Proxy's Discretion	Abstain
102,966,158	27,521	Nil	Nil

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

12. Approval to grant Performance Rights and Long Term Incentive Options to the Company's Chairman, Mr Anthony Wehby

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

In Favour	Against	Proxy's Discretion	Abstain
102,966,158	27,521	Nil	Nil

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

13. Approval to grant Short Term Incentive Options to the Company's Chairman, Mr Anthony Wehby

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

In Favour	Against	Proxy's Discretion	Abstain
104,426,012	27,521	Nil	Nil

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

Yours sincerely,

Kingston Resources Limited



MATHEW WHYTE,
Company Secretary.