



31 May 2016

Results of Annual General Meeting

KGL Resources Limited (ASX code: KGL) advises that all resolutions put to today's Annual General Meeting were passed unanimously on a show of hands.

For further information contact:

Ms Kylie Anderson
Company Secretary
Phone: (07) 3071 9003

**KGL RESOURCES LIMITED****RESULT OF GENERAL MEETING
(ASX REPORT)**

ANNUAL GENERAL MEETING
Tuesday, 31 May, 2016

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	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.CHRISTOPHER BAIN	68,626,416	18,769,813	262,034	22,200	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 ELECTION OF DIRECTOR,MR. DENIS WOOD	87,097,144	292,700	265,034	25,585	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 ELECTION OF DIRECTOR,MR. FERDIAN PURNAMASIDI	87,288,296	104,548	262,034	25,585	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 ADOPTION OF THE REMUNERATION REPORT	70,130,590	529,558	258,001	37,026	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 SPILL RESOLUTION	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn