



ASX ANNOUNCEMENT

By e-lodgement

3 June 2016

RESULTS OF ANNUAL GENERAL MEETING

A General Meeting of Apollo Consolidated Limited (ASX Code: AOP, "Apollo") was held on Friday 3 June 2016 at 10.30am (WST) at the offices of Steinepreis Paganin, Level 4, The Read Buildings, 16 Milligan Street, Perth.

The resolutions voted on were in accordance with the Notice of General Meeting previously released to the ASX and mailed to shareholders. All resolutions were passed on a show of hands.

In accordance with section 251AA of the Corporations Act 2001, the results of proxy voting was as follows:

Resolution	Subject	Number of proxy votes			
		For	Against	Abstaining / Excluded	At Proxyholder's Discretion
1.	Ratification of Tranche 1 Share Issue	7,298,794	NIL	NIL	10,368,436
2.	Approval of Tranche 2 Share Issue	7,298,794	NIL	NIL	10,368,436

Yours sincerely,

Alex Neuling
Company Secretary
APOLLO CONSOLIDATED LIMITED