



NSX ANNOUNCEMENT

5TH OCTOBER 2018

General Meeting of Consolidated Africa Limited.

Shareholders approved the Resolution 1:

The Sale of the Orom Graphite Project.

The proxies received in relation to the formal resolution are:

For: 14,532,939 = 33.37%

Against = 0%

Open Usable by Chairman = 29,020,947 =66.63%

Philip Lindsay

Chairman