



NSX Announcement
3rd December 2018

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporation Act, Consolidated Africa Limited (NSX: CRA) advises that all resolutions have been approved.

We provide details of the proxy voting received.

Philip Lindsay

Executive Chairman

Security Classes

Fully Paid Ordinary Shares
Fully Paid Ordinary Shares NSX Escrowed 24 Months

Resolutions	For		Against		Open		Totals		Exclusions		Abstain		No Instruction	
	Holders %	Votes %	Holders %	Votes %	Holders %	Votes %	Holders	Votes	Holders	Votes	Holders	Votes	Securities	
1. Adoption of Remuneration Report	23 95.83	26,593,242 99.92	0 0.00	0 0.00	1 0	20,000 0*	24	26,613,242	8	14,583,833	0	0	0	0
					4.17 0.00	0.08 0.00								
2. Election of Mr Philip Lindsay as a Director of the Company	24 85.71	27,030,242 68.20	0 0.00	0 0.00	4 14.29	12,601,044 31.80	28	39,631,286	4	1,565,789	0	0	0	0
3. Election of Mr Douglass Cahill as a Director of the Company	27 87.10	28,159,031 69.08	0 0.00	0 0.00	4 12.90	12,601,044 30.92	31	40,760,075	1	437,000	0	0	0	0
4. Resolve to pay Leydon Freyer (or its nominee)	26 86.67	28,526,031 69.36	0 0.00	0 0.00	4 13.33	12,601,044 30.64	30	41,127,075	2	70,000	0	0	0	0
5. Resolve to pay Wei Chang Zhang	28 87.50	28,596,031 69.41	0 0.00	0 0.00	4 12.50	12,601,044 30.59	32	41,197,075	0	0	0	0	0	0
6. Resolve to pay Xiaoling Ma	28 87.50	28,596,031 69.41	0 0.00	0 0.00	4 12.50	12,601,044 30.59	32	41,197,075	0	0	0	0	0	0
7. Resolve to issue shares to Kitgum Mining Limited	20 83.33	11,464,809 47.64	0 0.00	0 0.00	4 16.67	12,601,044 52.36	24	24,065,853	5	15,880,433	3	1,250,789	0	0
8. Resolve to issue shares to Consaf Pte Ltd (or its nominee)	24 85.71	13,215,599 51.19	0 0.00	0 0.00	4 14.29	12,601,044 48.81	28	25,816,643	4	15,380,432	0	0	0	0
9. Resolve to issue shares to Shuriken Consulting Hornsby Pty Ltd (or its nominee)	28 87.50	28,596,031 69.41	0 0.00	0 0.00	4 12.50	12,601,044 30.59	32	41,197,075	0	0	0	0	0	0
10. Resolve to issue shares to Doug Cahill in lieu of placement	27 87.10	28,159,031 69.08	0 0.00	0 0.00	4 12.90	12,601,044 30.92	31	40,760,075	1	437,000	0	0	0	0
11. Resolve to issue shares to Philip Lindsay in lieu of placement	24 85.71	27,030,242 68.20	0 0.00	0 0.00	4 14.29	12,601,044 31.80	28	39,631,286	4	1,565,789	0	0	0	0
12. Resolve to issue shares to John Cross in lieu of introduction fee	28 96.55	28,596,031 99.93	0 0.00	0 0.00	1 3.45	20,000 0.07	29	28,616,031	3	12,581,044	0	0	0	0

* The total number of open votes available to vote by Chair where informed consent applies.
Thursday, 29 November, 2018 07:40:55