

NSX Announcement

23 November 2022

Dear Sirs

RESULTS OF 2022 ANNUAL GENERAL MEETING

In accordance with NSX Listing Rules and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

For and on behalf of the Board:
CONSOLIDATED AFRICA LIMITED

A handwritten signature in black ink, appearing to be "K. Nichol".

KEVIN NICHOL
Company Secretary

Consolidated Africa Limited
2022 Annual General Meeting
Wednesday, 23 November 2022 - Voting Results

The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth)

Resolution Details			Show of Hands (S) or Poll (P)	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution		Resolution Type	S or P	For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain*	Carried/ Not Carried
1.	Adoption of Remuneration Report	Ordinary	P	520,000	-	12,602,864	22,461,044	13,122,864 100.00%	- -	-	Carried
2.	Approval to issue fully paid ordinary shares	Ordinary	P	541,200	-	35,042,708	-	35,583,908 100.00%	-	-	Carried
3.	Re-election of Douglass Cahill as a Director of the Company	Ordinary	P	541,200	-	35,042,708	-	35,583,908 100.00%	-	-	Carried
4.	Election of Robin Armstrong as a Director of the Company	Ordinary	P	541,200	-	35,042,708	-	35,583,908 100.00%	-	-	Carried
5.	Election of Kane Marshall as a Director of the Company	Ordinary	P	541,200	-	35,042,708	-	35,583,908 100.00%	-	-	Carried
3.	Election of George Joukador as a Director of the Company	Ordinary	P	541,200	-	35,042,708	-	35,583,908 100.00%	-	-	Carried

* Votes cast by a person who abstains on an item counted in calculating the required majority on a poll.

CONSOLIDATED AFRICA LIMITED (NSX code CRA)

ACN 605 659 970

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