



29 May 2014

## **Results of Annual General Meeting**

KGL Resources Limited (ASX code: KGL) advises that all resolutions were passed at today's Annual General Meeting. Attached are details of the proxies lodged and voting method.

### **For further information contact:**

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ANNUAL GENERAL MEETING  
Thursday, 29 May, 2014

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. JOHN TAYLOR	3,855,300	327,557	1,641,706	52,236	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 ELECTION OF DIRECTOR, MR. CHRISTOPHER BAIN	3,863,501	318,017	1,641,706	53,575	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 ELECTION OF DIRECTOR, MR. BRADLEY ELLIS	3,859,401	322,117	1,641,706	53,575	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 APPROVAL OF THE REMUNERATION REPORT	1,888,097	1,118,821	1,442,029	244,216	4,057,198	1,118,821	244,216
5 ADOPTION OF PROPORTIONAL TAKEOVER APPROVAL RULES	3,979,502	435,968	1,442,029	19,300	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6 APPROVAL OF ISSUE OF OPTIONS TO MR. SIMON MILROY	2,085,780	1,173,720	677,522	101,369	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item