

NSX Announcement

29 November 2023

RESULTS OF 2023 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



KEVIN NICHOL
Company Secretary

**Consolidated Africa Limited
2023 Annual General Meeting
Wednesday, 29 November 2023 - 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	650,000	-	25,990,112	-	26,640,112 100.00%	- -	-	Carried
2.	Re-election of Mr Robin Armstrong as a Director of the Company	Ordinary	P	650,000	-	25,990,112	-	26,640,112 100.00%	-	-	Carried
3.	Removal of Auditor	Ordinary	P	650,000	-	25,990,112	-	26,640,112 100.00%	-	-	Carried
4.	Approval to Appoint Auditor	Ordinary	P	650,000	-	25,990,112	-	26,640,112 100.00%	-	-	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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