



23 October 2017

## **EGM Results**

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

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

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Company Secretary  
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EXTRAORDINARY GENERAL MEETING  
Monday, 23 October, 2017

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 RATIFICATION OF PREVIOUS ISSUE OF SHARES TO INSTITUTIONAL AND SOPHISTICATED INVESTORS	35,376,547	280,489	502,220	10,600	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 APPROVAL OF ISSUE OF SHARES TO MR DENIS WOOD	98,954,889	636,928	657,775	19,989	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 APPROVAL OF ISSUE OF SHARES TO MR FERDIAN PURNAMASIDI	98,889,334	636,928	657,775	19,989	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