



ASX ANNOUNCEMENT

By e-lodgement

24 October 2019

RESULTS OF ANNUAL GENERAL MEETING

The 2019 Annual General Meeting for Apollo Consolidated Limited (ASX Code: AOP, 'Apollo') was held on Thursday 24 October 2019 at 3.00pm (WST) at 1202 Hay Street, West Perth.

The resolutions voted on were in accordance with the Notice of Annual General Meeting previously released to the ASX and mailed to shareholders. All resolutions were passed on a show of hands.

In accordance with section 251AA of the Corporations Act 2001, the results of the proxy voting was as follows:

Resolution	Subject	Number of proxy votes			
		For	Against	Abstaining / Excluded	At Proxyholder's Discretion
1.	Remuneration Report	41,380,517	50,000	29,885,749	26,240
2.	Re-election of director Mr. Robert Gherghetta	66,440,032	4,829,192	47,042	26,240
3.	Ratification of prior issue of placement shares	33,814,481	4,908,084	30,592,801	2,026,240
4.	Ratification of prior issue of incentive options to joint lead managers	65,138,420	5,139,756	1,038,090	26,240
5.	Approval of 10% placement capacity (Special resolution)	66,389,109	4,893,567	33,590	26,240

Yours sincerely

A handwritten signature in black ink that reads "Natalie Madden".

Natalie Madden
Company Secretary

Apollo Consolidated Limited
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