30 October 2003

Lodged by ASXOnline – 2 pages (including covering letter)

The Manager
Announcements
Company Announcement Office
Australian Stock Exchange Ltd

Dear Sir

RESULTS OF ANNUAL GENERAL MEETING - OCTOBER 2003

Pursuant to Listing Rule 3.13.2 and Section 251AA of the Corporations Law, we provide details as shown on the attached page in relation to resolutions put to the Company’s Annual General Meeting held earlier today.

Yours faithfully
KINGSGATE CONSOLIDATED LTD

[Signature]

JOHN FALCONER
Company Secretary
Disclosure of voting in accordance with ASX listing rule 3.13.2 and section 251AA of the Corporations Law

<table>
<thead>
<tr>
<th>Resolution Number</th>
<th>1 Re-elect P. McAleer</th>
<th>2 Approve Non-executive Director fee</th>
<th>3 Approve shares issue placement</th>
<th>4 Approve issue options S. Reid</th>
<th>5 Approve dividend re-invest plan</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carried (C) or defeated (D)</td>
<td>C</td>
<td>C</td>
<td>C</td>
<td>C</td>
<td>C</td>
</tr>
<tr>
<td>Decided by shown of hands (S) or poll (P)</td>
<td>S</td>
<td>S</td>
<td>S</td>
<td>S</td>
<td>S</td>
</tr>
</tbody>
</table>

Total number of proxies in respect of which the appointments specified that:

- the proxy is to vote for the resolution
- the proxy is to vote against the resolution
- the proxy may vote at the proxy’s discretion

<table>
<thead>
<tr>
<th></th>
<th>20,549,952</th>
<th>15,546,749</th>
<th>18,264,701</th>
<th>17,493,768</th>
<th>20,513,998</th>
</tr>
</thead>
<tbody>
<tr>
<td>0</td>
<td>336,149</td>
<td>162,564</td>
<td>2,713,662</td>
<td>80,402</td>
<td></td>
</tr>
<tr>
<td>5,495,751</td>
<td>9,720,615</td>
<td>5,489,643</td>
<td>5,480,173</td>
<td>6,464,908</td>
<td></td>
</tr>
</tbody>
</table>

Total number of proxy votes exercisable by proxies validly appointed.

| | 26,045,703 | 25,603,513 | 23,916,908 | 25,687,603 | 26,059,308 |

(For information only) - The number of proxies in respect of which the appointments specified that the proxy is to abstain on the resolution

| | 124,357 | 566,547 | 2,253,152 | 438,398 | 110,752 |

John Falconer
Company Secretary
Kingsgate Consolidated Limited
30 October 2003