



14 October 2009

Company Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

King Island Scheelite Limited today held its 2009 Annual General Meeting. All resolutions were passed unanimously by a show of hands.

Proxies received were as follows:

Adopt Remuneration Report

Votes For	Votes Against	Votes Abstaining	Votes Open
15,008,358	10,455	-	4,455,000

Re-elect Mr Plummer as a Director

Votes For	Votes Against	Votes Abstaining	Votes Open
15,015,358	3,455	-	4,455,000

Re-elect Dr Morritt as a Director

Votes For	Votes Against	Votes Abstaining	Votes Open
15,015,358	3,455	-	4,455,000

Yours sincerely

A handwritten signature in blue ink that reads "Ian Morgan".

Ian Morgan
Company Secretary