



20<sup>th</sup> October 2010

Company Announcements  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

King Island Scheelite Limited today held its 2010 Annual General Meeting. All resolutions were passed by a show of hands.

Proxies received were as follows:

**Adopt Remuneration Report**

Votes For	Votes Against	Votes Abstaining	Votes Open
15,431,987	-	-	5,000

**Re-elect Mr Haggarty as a Director**

Votes For	Votes Against	Votes Abstaining	Votes Open
15,429,487	2,500	-	5,000

**Re-elect Mr Zeng as a Director**

Votes For	Votes Against	Votes Abstaining	Votes Open
15,431,987	-	-	5,000

Yours sincerely

*Lodged electronically without a signature*

Ian Morgan  
Company Secretary