



29th November 2011

Company Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

King Island Scheelite Limited today held its 2011 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
11,927,367	20,369	4,262,305	-

Elect Mr Plummer as a Director

Votes For	Votes Against	Votes Abstaining	Votes Open
23,644,634	166	-	6,515,225

Elect Mr Li as a Director

Votes For	Votes Against	Votes Abstaining	Votes Open
23,644,800	-	-	6,515,225

Ratification of Previous Share Issue

Votes For	Votes Against	Votes Abstaining	Votes Open
22,712,077	166	-	6,515,225

Yours sincerely

Ian Morgan
Company Secretary

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