



21<sup>st</sup> November 2012

ASX Market Announcements  
Australian Securities Exchange  
20 Bridge Street  
Sydney NSW 2000

King Island Scheelite Limited today held its 2012 Annual General Meeting. All resolutions were passed by a show of hands.

Proxies received were as follows:

**Adopt Remuneration Report**

Passed as a non-binding resolution

Votes For 9,586,819	Votes Against 886,667	Votes Abstaining 19,065,763	Votes Open to Chair 13,261,692
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**Elect Robin Morrith as a Director**

Passed as an ordinary resolution

Votes For 29,539,249	Votes Against -	Votes Abstaining -	Votes Open to Chair 13,261,692
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**Elect Simon Bird as a Director**

Passed as an ordinary resolution

Votes For 15,959,391	Votes Against -	Votes Abstaining 13,579,858	Votes Open to Chair 13,261,692
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**Approval of 10% Placement Facility**

Passed as a special resolution

Votes For 29,539,249	Votes Against -	Votes Abstaining -	Votes Open to Chair 13,261,692
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Yours sincerely

Ian Morgan  
Company Secretary

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