

15th November 2013

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

King Island Scheelite Limited today held its 2013 Annual General Meeting. All resolutions were passed by a show of hands.

Proxies received were as follows:

1. Adopt Remuneration Report

Passed as a non-binding resolution

Votes For	Votes Against	Votes Abstaining	Votes Open to Chair
40,292,135	81,076	118,067	1,823

2. Elect Christopher Ellis as a Director

Passed as an ordinary resolution

Votes For	Votes Against	Votes Abstaining	Votes Open to Chair
58,085,659	-	-	1,823

3. Elect Johann Jooste-Jacobs as a Director

Passed as an ordinary resolution

Votes For	Votes Against	Votes Abstaining	Votes Open to Chair
58,085,659	-	-	1,823

4. Elect Allan Davies as a Director

Passed as an ordinary resolution

Votes For	Votes Against	Votes Abstaining	Votes Open to Chair
55,198,292	-	2,887,367	1,823

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5. Approval of 10% Placement Facility

Passed as a special resolution

Votes For	Votes Against	Votes Abstaining	Votes Open to Chair
58,056,226	29,433	-	1,823

6. Granting of Options to Johann Jooste-Jacobs

Passed as an ordinary resolution

Votes For	Votes Against	Votes Abstaining	Votes Open to Chair
42,596,866	15,488,793	-	1,823

7. Granting of Options to Allan Davies

Passed as an ordinary resolution

Votes For	Votes Against	Votes Abstaining	Votes Open to Chair
39,709,499	15,488,793	2,887,367	1,823

Yours sincerely

Ian Morgan
Company Secretary

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