

ASX / Media Release

August 11, 2016

**Results of Annual General Meeting**

Kingsland Global Ltd (ASX: KLO) (the “Company” or “KLO”) advises pursuant to Listing Rule 3.13.2 that Resolutions 1 through 8 at the Annual General Meeting of Shareholders have been passed by a show of hands.

In accordance with section 152AA of the Corporation Act 2001, each resolution has the following proxy votes awarded:

Resolution	For	Against	Open	Abstain	Total
1 - Election of Sok Aixuan (Shi Aixuan) as Director	247,259,997	10,000	15,750,000	-	263,019,997
2 - Election of Sok Hang Chaw as Director	247,259,997	10,000	15,750,000	-	263,019,997
3 - Election of Lee Kok Heng Jeremiah as Director	247,269,997	-	15,750,000	-	263,019,997
4 - Election of Sum Siok Chun as Director	247,259,997	10,000	15,750,000	-	263,019,997
5 - Election of Zane Robert Lewis as Director	247,259,997	10,000	15,750,000	-	263,019,997
6 - Approval of re-Appointment of Auditor	247,239,997	-	15,780,000	-	263,019,997
7 - Approval of Directors' Fees	40,480,000	10,000	15,750,000	10,000	56,240,000
8 - Approval to Issue Shares	247,229,997	10,000	15,780,000	-	263,019,997

ENDS



**KINGSLAND**  
GLOBAL

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#### **ABOUT KINGSLAND GLOBAL LTD**

Kingsland Global is a property development company that aims to expand its property development expertise and offerings through the development of:

- residential and commercial projects, including but not limited to, boutique hotels and serviced apartments;
- retail projects such as shopping malls;
- aged care facilities; and
- industrial parks and office spaces,

in countries such as Cambodia, Japan, Taiwan and Australia.