

2 November 2016

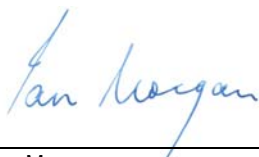
ASX Market Announcements Office
 Australian Securities Exchange
 20 Bridge Street
 Sydney NSW 2000

King Island Scheelite Limited today held its 2016 Annual General Meeting (AGM). All resolutions were passed by a show of hands.

Proxy votes received were as follows:

		For	Against	Abstain	Open
Resolution 1					
Adopt Remuneration Report. Passed as a non-binding resolution.	Proxies	48,306,965	-	2,564,946	-
Resolution 2					
Re-elect Johann Jacobs as a Director. Passed as an ordinary resolution.	Proxies	51,927,627	-	2,487,871	-
Resolution 3					
Approval of 10% Placement Facility. Passed as a special resolution.	Proxies	54,415,498	-	-	-
Resolution 4					
Approve issue of share on conversion of Abex Convertible Notes. Passed as an ordinary resolution.	Proxies	25,944,388	-	28,471,110	-
Resolution 5					
Approve issue of shares on conversion of Chrysalis Convertible Notes. Passed as an ordinary resolution.	Proxies	54,415,498	-	-	-

Yours sincerely



Ian Morgan
 Company Secretary

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