



Kingsgate

Consolidated Limited

ABN 42 000 837 472

Via ASX Online
(3 pages including cover)

09 January 2018

The Manager
Company Announcements Office
Australian Securities Exchange

Results of General Meeting Held 9 January 2018

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of proxy votes and the votes cast on the poll for each resolution are attached.

Ross Coyle
Company Secretary

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GENERAL MEETING
Tuesday, 9 January, 2018

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the security holder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain</i> **
1 REMOVAL OF DIRECTOR ROSS SMYTH-KIRK	44,308,449	61,757,345	12,363,641	153,539	62,731,189 45.46%	75,275,387 54.54%	198,539
2 REMOVAL OF DIRECTOR PETER WARREN	29,012,965	77,028,629	12,367,912	173,468	47,375,705 34.33%	90,610,942 65.67%	218,468
3 REMOVAL OF DIRECTOR SHARON SKEGGS	44,338,451	61,704,585	12,371,730	168,208	62,806,191 45.50%	75,230,716 54.50%	168,208
4 APPOINTMENT OF DIRECTOR RICHARD F E WARBURTON	44,299,826	61,720,945	12,393,206	168,997	62,707,566 45.45%	75,268,252 54.55%	229,297
5 APPOINTMENT OF DIRECTOR DAVID MICHAEL MCNEILLY	28,968,495	77,077,840	12,368,069	168,570	47,391,235 34.34%	90,600,310 65.66%	213,570
6 APPOINTMENT OF DIRECTOR TERENCE RONALD GRAMMER	29,027,127	76,999,357	12,367,920	188,570	47,449,867 34.39%	90,521,678 65.61%	233,570
7 APPOINTMENT OF DIRECTOR MARK RODERICK POTTER	28,966,744	77,081,751	12,365,649	168,830	47,329,484 34.30%	90,661,501 65.70%	214,130
8 APPOINTMENT OF DIRECTOR NEVILLE BERGIN	44,173,293	61,864,991	12,372,920	171,770	62,596,033 45.36%	75,392,312 54.64%	216,770

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	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
9 REMOVAL OF DIRECTORS APPOINTED IN PERIOD BETWEEN THE DATE OF THIS NOTICE AND THE GENERAL MEETING OF THE COMPANY ON 9 JANUARY 2018	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.