

ASX / Media Release

31 August 2018

**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 4 at the Annual General Meeting of Shareholders have been passed by a show of hands.

In accordance with section 251AA(2) of the Corporation Act 2001, each resolution has the following proxy votes awarded:

| Resolution                                   | For         | Against | Open | Abstain | Total       |
|--|-------------|---------|------|---------|-------------|
| 1 – Re-Election of Zane Lewis as Director    | 262,472,498 | Nil     | Nil  | Nil     | 262,472,498 |
| 2 - Approval of re-Appointment of Auditor    | 262,472,498 | Nil     | Nil  | Nil     | 262,472,498 |
| 3 - Approval of Directors' Fees              | 39,962,500  | Nil     | Nil  | Nil     | 39,962,500  |
| 4 - Approval to Issue Shares and Instruments | 262,472,498 | Nil     | Nil  | Nil     | 262,472,498 |

**ENDS**

Further information:

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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;
- ) industrial parks and office spaces; and

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