

8 October 2019

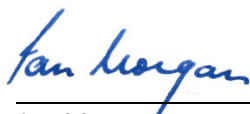
ASX Market Announcements
Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

King Island Scheelite Limited (**ASX: KIS**) today held its 2019 Annual General Meeting. All resolutions were passed by a show of hands. Proxy votes received were as follows:

	Votes For	Votes Against	Votes Abstaining	Votes Open to Chair
Resolution 1: To adopt the Remuneration Report	62,102,042	-	3,989,764	-
Passed as a non-binding resolution				
Resolution 2: To re-elect Johann Jacobs as a director of the Company	62,153,690	-	3,989,764	29,302,843
Passed as an ordinary resolution				
Resolution 3: To elect Gregory Hancock as a director of the Company	66,143,454	-	-	29,302,843
Passed as an ordinary resolution				
Resolution 4: To ratify a prior issue of shares for a cash placement	66,143,454	-	-	29,302,843
Passed as an ordinary resolution				
Resolution 5: To ratify a prior issue of options for capital raising fees	66,143,454	-	-	29,302,843
Passed as an ordinary resolution				
Resolution 6: To ratify a prior issue of shares for corporate advisory fee	66,143,454	-	-	29,302,843
Passed as an ordinary resolution				
Resolution 7: To ratify a prior issue of shares for a cash placement	66,143,454	-	-	29,302,843
Passed as an ordinary resolution				

	Votes For	Votes Against	Votes Abstaining	Votes Open to Chair
Resolution 8: To approve 10% Placement Facility	66,143,454	-	-	29,302,843
Passed as a special resolution				
Resolution 9: To approve granting a Guarantee and Mortgage to a company related to Chris Ellis a director of the Company	66,143,454	-	-	-
Passed as an ordinary resolution				
Resolution 10: To approve granting of Options to Gregory Hancock a director of the Company	62,102,042	-	-	-
Passed as an ordinary resolution				

Yours sincerely,



Ian Morgan
Company Secretary
King Island Scheelite Limited