



ASX Announcement

8 November 2018

ASX Code: KSN

Share Price: A\$0.02

Shares Outstanding: 1,223,198,383

Market Capitalisation: A\$24.5m

Cash: A\$5.0m (30 Sept 2018)

ASX Release

2018 AGM – Results of Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Kingston Resources Limited advises details of the resolutions and the proxies received in respect of each resolution, as set out in the attached summary

Board and Management

Anthony Wehby

Chairman

Andrew Corbett

Managing Director

Mick Wilkes

Non-Executive Director

Andrew Paterson

Technical Director

Stuart Rechner

Non-Executive Director

Chris Drew

Chief Financial Officer

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www.kingstonresources.com.au

ANNUAL GENERAL MEETING
Thursday, 8 November, 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 securityholder 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>
01 ADOPTION OF REMUNERATION REPORT	357,658,054	1,246,217	824,396	1,426,174	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
02 ELECTION OF DIRECTOR - MR MICK WILKES	378,558,824	456,299	824,396	72,512	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
03 APPROVAL OF LTI PLAN	356,653,320	2,703,124	824,396	974,001	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
04 APPROVAL TO GRANT LONG TERM INCENTIVE OPTIONS AND PERFORMANCE RIGHTS TO MR ANDREW CORBETT	356,504,528	3,603,379	824,396	222,538	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
05 APPROVAL TO GRANT LONG TERM INCENTIVE OPTIONS AND PERFORMANCE RIGHTS TO MR ANDREW PATERSON	356,504,528	3,603,379	824,396	222,538	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
06 APPROVAL TO GRANT LONG TERM INCENTIVE OPTIONS AND PERFORMANCE RIGHTS TO MR ANTHONY WEHBY	320,375,528	39,732,379	824,396	222,538	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
07 APPROVAL TO GRANT LONG TERM INCENTIVE OPTIONS AND PERFORMANCE RIGHTS TO MR STUART RECHNER	320,375,528	39,732,379	824,396	222,538	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
08 APPROVAL TO GRANT LONG TERM INCENTIVE OPTIONS AND PERFORMANCE RIGHTS TO MR MICK WILKES	320,375,528	39,482,379	1,074,396	222,538	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - 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

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09 APPROVAL TO GRANT SHORT TERM INCENTIVE PERFORMANCE RIGHTS TO MR ANDREW CORBETT	360,179,440	4,215,873	824,396	63	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
10 APPROVAL TO GRANT SHORT TERM INCENTIVE PERFORMANCE RIGHTS TO MR ANDREW PATERSON	374,896,699	4,190,873	824,396	63	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
11 NON-EXECUTIVE REMUNERATION	356,243,233	2,853,487	824,396	1,233,725	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
12 APPROVAL OF ISSUE OF EQUITY SECURITIES FOR THE PURPOSE OF ASX LISTING RULE 7.1A	341,022,696	894,008	1,064,396	36,930,931	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - 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