



ASX Announcement

7 June 2018

ASX Code: KSN

Share Price: A\$0.022

Shares Outstanding: 1,214,961,029

Market Capitalisation: A\$26.7m

Cash: A\$5.6m (31 March 2018)

ASX Release

2018 EGM – 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

Andrew Paterson
Technical Director

Stuart Rechner
Non-Executive Director

Chris Drew
Business and Commercial Manager

ENDS

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EXTRAORDINARY GENERAL MEETING
Thursday, 7 June, 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>
1 RATIFICATION OF PRIOR ISSUE OF MISIMA TRANSACTION SHARES (WCB LIABILITIES AND ADVISOR FEES)	471,305,382	125,398	22,676,380	20,565,000	494,007,014 99.97%	125,398 0.03%	20,565,000
2(A) RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES	205,262,453	155,398	16,676,380	0	221,964,085 99.93%	155,398 0.07%	0
2(B) RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES	205,262,453	155,398	16,676,380	0	221,964,085 99.93%	155,398 0.07%	0
3 RATIFICATION OF PRIOR ISSUE OF LIVINGSTONE SHARES	477,950,180	155,398	22,676,380	0	500,651,812 99.97%	155,398 0.03%	0
4 APPROVAL TO CORRECT THE TERMS AND CONDITIONS OF THE SHORT TERM INCENTIVE PERFORMANCE RIGHTS GRANTED TO MR ANDREW CORBETT	377,421,283	483,300	133,297,788	0	510,744,323 99.91%	483,300 0.09%	0
5 APPROVAL TO CORRECT THE TERMS AND CONDITIONS OF THE SHORT TERM INCENTIVE PERFORMANCE RIGHTS GRANTED TO MR ANDREW PATERSON	388,913,909	483,300	133,297,788	0	522,236,949 99.91%	483,300 0.09%	0

** - 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