



NSX Announcement

22 January 2021

Dear Sir

RESULTS OF 2019 ANNUAL GENERAL MEETING

In accordance with NSX Listing Rules and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

For and on behalf of the Board:
CONSOLIDATED AFRICA LIMITED

KEVIN NICHOL
Company Secretary



**Consolidated Africa Limited
2019 Annual General Meeting
Friday, 22 January 2021 - Voting Results**

The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth)

Resolution Details		Show of Hands (S) or Poll (P)	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results	
			For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain*		
Resolution	Resolution Type	S or P							Carried/ Not Carried		
1.	Adoption of Remuneration Report	Ordinary	P	2,257,105	46,588,137	31,445,608	920,013	33,702,713 41.98%	46,588,137 58.02%	-	Not Carried
2.	Re-election of Mr Graeme Watchirs as a Director of the Company	Ordinary	P	26,468,277	46,588,137	31,445,608	-	57,913,885 55.42%	46,588,137 44.58%	-	Carried
3.	Approval of Spill Resolution	Ordinary	P	30,536,210	20,000	31,445,608	-	30,536,210 49.25%	31,465,608 50.75%	-	Not Carried

In relation to Resolution 1, Adoption of Remuneration Report, as more than 25% of the votes were cast against this resolution, this constitutes a second strike for the purposes of the Corporations Act 2001 (Cth). A spill meeting was put to the meeting and not carried.

* Votes cast by a person who abstains on an item counted in calculating the required majority on a poll.

CONSOLIDATED AFRICA LIMITED (NSX code CRA)

ACN 605 659 970

Level 28, 1 Market St
Sydney, NSW 2000