



**A1 Consolidated Gold Ltd**

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11 November 2015

## OUTCOME OF ANNUAL GENERAL MEETING

The Directors advise that all resolutions detailed in the Notice of Meeting of A1 Consolidated Gold Limited were passed by the requisite majority on a show of hands at the Annual General Meeting (**AGM**) of the Company held on 11 November 2015.

Resolution 4, Approval of 10% Placement Facility and Resolution 5, Approval of Financial Assistance, are Special Resolutions, which were passed with the requisite 75% majority.

Listed below is a summary of the number of proxy votes cast in respect to each of the resolutions put to shareholders at the AGM:

Resolution	For	Against	Chairman's Discretion	Abstain/ Excluded
1. Adoption of Remuneration Report	79,653,329	275,230	133,018	193,631,416
2. Re-election of Mr Dale Rogers as a Director	273,507,245	52,730	133,018	Nil
3. Re-election of Mr Anthony Gray as a Director	273,507,245	52,730	133,018	Nil
4. Approval of 10% Placement Facility	273,156,380	403,595	133,018	Nil
5. Approval of Financial Assistance	239,823,047	403,595	33,466,351	Nil
6. Approval of grant of options to Dennis Clark	215,499,393	553,595	143,018	57,496,987
7. Approval of grant of options to Dale Rogers	242,040,759	7,764,391	143,018	23,744,825
8. Approval of grant of options to James Cullen	242,040,759	7,764,391	143,018	23,744,825
9. Approval of grant of options to Anthony Gray	72,368,033	7,764,391	143,018	193,417,551

Yours faithfully

**Dennis Wilkins**  
Company Secretary