



19 November 2015

The Company Announcements Platform
Australian Securities Exchange

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RESULTS OF ANNUAL GENERAL MEETING

The 2015 Annual General Meeting of Apollo Consolidated Limited (ASX Code: AOP, "Apollo") was held on Thursday 19 November 2015 at 10.30am (WST) at the offices of Steinepreis Paganin, Level 4, The Read Buildings, 16 Milligan Street, Perth.

The resolutions voted on were in accordance with the Notice of Annual General Meeting previously released to the ASX and mailed to shareholders. All resolutions were passed on a show of hands.

In accordance with section 251AA of the Corporations Act 2001, the results of proxy voting is as per the attached summary.

Yours sincerely,

A handwritten signature in black ink, appearing to read "N. Madden".

APOLLO CONSOLIDATED LIMITED
Natalie Madden
JOINT COMPANY SECRETARY

Apollo Consolidated Limited

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ASX: AOP

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2015 AGM PROXY SUMMARY

Resolution	Subject	Number of proxy votes			
		For	Against	Abstaining	At Proxyholder's Discretion
1.	Remuneration Report (non-binding)	4,026,628	0	13,417,738	5,049,837
2.	Re-election of Director Mr George Ventouras	8,015,112	1,414,817	0	13,064,274
3.	Approval of additional capacity to issue shares (Special resolution)	7,996,362	1,433,567	0	13,064,274
4.	Ratification of shares issued under an underwriting agreement	7,996,362	1,433,567	0	13,064,274

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