



A1 Consolidated Gold Ltd

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25 November 2016

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 25 November 2016.

Resolution 7, Approval of 10% Placement Facility, and Resolution 8, Approval of Change of Name, 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	237,861,708	60,668,791	37,719,355	11,450,759
2. Re-election of Mr James Cullen as a Director	251,251,342	58,630,916	37,758,355	60,000
3. Ratification of Issue of Shares	203,313,281	59,082,021	37,758,355	47,546,956
4. Ratification of Issue of Shares	250,880,717	59,061,541	37,758,355	Nil
5. Ratification of Issue of Shares	250,580,717	59,361,541	2,905,882	34,852,473
6. Ratification of Issue of Shares and Listed Options	235,629,767	59,081,541	37,758,355	15,230,950
7. Approval of 10% Placement Facility	250,788,987	59,153,271	37,758,355	Nil
8. Approval of Change of Name	308,899,405	971,603	37,758,355	71,250
9. Approval of Grant of Options to Dale Rogers	235,490,039	63,050,860	37,758,355	11,401,359

Dennis Wilkins
Company Secretary