



14 October 2009

Company Announcements  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

King Island Scheelite Limited today held its 2009 Annual General Meeting. All resolutions were passed unanimously by a show of hands.

Proxies received were as follows:

**Adopt Remuneration Report**

Votes For	Votes Against	Votes Abstaining	Votes Open
15,008,358	10,455	-	4,455,000

**Re-elect Mr Plummer as a Director**

Votes For	Votes Against	Votes Abstaining	Votes Open
15,015,358	3,455	-	4,455,000

**Re-elect Dr Morritt as a Director**

Votes For	Votes Against	Votes Abstaining	Votes Open
15,015,358	3,455	-	4,455,000

Yours sincerely

Ian Morgan  
Company Secretary