

15 October 2015

ASX Market Announcements Office
Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

King Island Scheelite Limited today held its 2015 Annual General Meeting (**AGM**). All resolutions were passed by a show of hands.

Votes received were as follows:

		For	Against	Abstain	Open
Resolution 1					
Adopt Remuneration Report	Proxies	43,416,257	-	6,031,458	69,360
Passed as a non-binding resolution	Held by Corporate Representative	-	-	25,857,717	-
	Total	43,416,257	-	31,889,175	69,360
Resolution 2					
Re-elect Chris Ellis as a Director	Proxies	49,447,715	-	-	69,360
Passed as an ordinary resolution	Held by Corporate Representative	25,857,717	-	-	-
	Total	75,305,432	-	-	69,360
Resolution 3					
Approval of 10% Placement Facility	Proxies	49,447,715	-	-	69,360
Passed as a special resolution	Held by Corporate Representative	25,857,717	-	-	-
	Total	75,305,432	-	-	69,360
Resolution 4					
Approve Non-Executive Directors' Remuneration	Proxies	43,416,257	-	6,031,458	69,360
Passed as an ordinary resolution	Held by Corporate Representative	-	-	25,857,717	-
	Total	43,416,257	-	31,889,175	69,360

Yours sincerely



Ian Morgan
Company Secretary