



29 November 2018

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

King Island Scheelite Limited (**ASX: KIS**) today held its 2018 Annual General Meeting. All resolutions were passed by a show of hands. Proxy votes received were as follows:

	Votes For	Votes Against	Votes Abstaining	Votes Open to Chair
Resolution 1 – Approval to adopt the Remuneration Report Passed as a non-binding resolution	45,286,406	-	4,041,412	29,253,644
Resolution 2 – Approval of re-election of Chris Ellis as a Director of the Company Passed as an ordinary resolution	82,617,197	-	-	29,253,644
Resolution 3 – Approval of 10% Placement Facility Passed as a special resolution	82,617,197	-	-	29,253,644
Resolution 4 – Approval of granting Mortgages to a company related to Chris Ellis a Director of the Company Passed as an ordinary resolution	53,314,354	-	-	29,253,644

Yours sincerely,

Ian Morgan
Company Secretary
King Island Scheelite Limited

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