



7 November 2019

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

### Update to Results of 2019 Annual General Meeting

On 8 October 2019, King Island Scheelite Limited (**ASX: KIS**) (the “Company”) held its 2019 Annual General Meeting. All resolutions were passed by a show of hands.

Proxy votes received and processed were reported as a market announcement, also dated 8 October 2019.

Since 8 October 2019, advice on behalf of a shareholder was received by the Company, advising that a proxy submitted by that shareholder was not processed nor disclosed in the Company’s market announcement dated 8 October 2019.

Proxy votes advised that were omitted by the Company were:

	Votes For	Votes Against	Votes Abstaining	Votes Open
Resolution 1: To adopt the Remuneration Report	15,920,599	-	-	-
Resolution 2: To re-elect Johann Jacobs as a director of the Company	-	15,920,599	-	-
Resolution 3: To elect Gregory Hancock as a director of the Company	-	15,920,599	-	-
Resolution 4: To ratify a prior issue of shares for a cash placement	15,920,599	-	-	-
Resolution 5: To ratify a prior issue of options for capital raising fees	15,920,599	-	-	-
Resolution 6: To ratify a prior issue of shares for corporate advisory fee	15,920,599	-	-	-
Resolution 7: To ratify a prior issue of shares for a cash placement	15,920,599	-	-	-



	Votes For	Votes Against	Votes Abstaining	Votes Open
Resolution 8: To approve 10% Placement Facility	-	15,920,599	-	-
Resolution 9: To approve granting a Guarantee and Mortgage to a company related to Chris Ellis a director of the Company	-	-	15,920,599	-
Resolution 10: To approve granting of Options to Gregory Hancock a director of the Company	-	15,920,599	-	-

Following the advice from this shareholder, the Company investigated whether the proxy vote had actually been received and, if so, the impact of the omission on the results of the meeting.

Following investigation, the Company found that:

1. One completed and signed proxy form dated 1 October 2019 was not processed by the Company, as the proxy form scanned and emailed to the Company's email address [kis@kisltd.com.au](mailto:kis@kisltd.com.au), and automatically forwarded to the email address of Johann Jacobs, Executive Chairman of the Company, was allocated to the "junk folder", not the "inbox". This was discovered after the shareholder raised the issue;
2. After reviewing the email's message header, the Company's IT consultant determined that the subject warning was the most likely cause of the automatic move to the junk folder; and
3. The use of the word "PROXY" and the exclusively uppercase title would have been picked up as a potential threat, as some malware aims to turn personal computers into proxy servers to carry out cyber-attacks on other organisations.

To prevent this happening in future, the Company and Johann Jacobs have added the Shareholder's email address for the email held within the junk folder to the addresses in the "safe senders" list. This action is expected to prevent future messages arriving from the Shareholder's email address being sent to a junk folder.

Notwithstanding the investigation undertaken by the Company, the omission of the proxy votes did not materially impact the proxy results of the 2019 Annual General Meeting. All resolutions were passed by a show of hands.



Further, if a poll had been called, based on the revised proxy votes all resolutions would still have been passed.

Following are the amended proxy votes and results of the meeting, which do not change:

	Votes For	Votes Against	Votes Abstaining	Votes Open to Chair
Resolution 1: To adopt the Remuneration Report	78,022,641	-	3,989,764	-
Passed as a non-binding resolution				
Resolution 2: To re-elect Johann Jacobs as a director of the Company	62,153,690	15,920,599	3,989,764	29,302,843
Passed as an ordinary resolution				
Resolution 3: To elect Gregory Hancock as a director of the Company	66,143,454	15,920,599	-	29,302,843
Passed as an ordinary resolution				
Resolution 4: To ratify a prior issue of shares for a cash placement	82,064,053	-	-	29,302,843
Passed as an ordinary resolution				
Resolution 5: To ratify a prior issue of options for capital raising fees	82,064,053	-	-	29,302,843
Passed as an ordinary resolution				
Resolution 6: To ratify a prior issue of shares for corporate advisory fee	82,064,053	-	-	29,302,843
Passed as an ordinary resolution				
Resolution 7: To ratify a prior issue of shares for a cash placement	82,064,053	-	-	29,302,843
Passed as an ordinary resolution				
Resolution 8: To approve 10% Placement Facility	66,143,454	15,920,599	-	29,302,843
Passed as a special resolution				
Resolution 9: To approve granting a Guarantee and Mortgage to a company	66,143,454	-	15,920,599	-



	Votes For	Votes Against	Votes Abstaining	Votes Open to Chair
related to Chris Ellis a director of the Company				
Passed as an ordinary resolution				
Resolution 10: To approve granting of Options to Gregory Hancock a director of the Company	62,102,042	15,920,599	-	-
Passed as an ordinary resolution				

Yours sincerely,

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Ian Morgan  
Company Secretary  
King Island Scheelite Limited