



**A1 Consolidated Gold Ltd**

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6 January 2016

## OUTCOME OF 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 General Meeting (**GM**) of the Company held on 6 January 2016.

Listed below is a summary of the number of proxy votes cast in respect to each of the resolutions put to shareholders at the GM:

Resolution	For	Against	Chairman's Discretion	Abstain/ Excluded
1. Issue of shares and listed options to a director – Dale Rogers	243,430,062	292,274	13,334	Nil
2. Issue of shares and listed options to a director – James Cullen	241,047,070	292,274	2,396,326	Nil
3. Issue of shares and listed options to a director – Dennis Clark	243,430,062	292,274	13,334	Nil
4. Issue of securities to a director as sub-underwriter – Dale Rogers	243,426,330	190,000	13,334	106,006
5. Issue of securities to a director as sub-underwriter – James Cullen	243,426,330	190,000	13,334	106,006
6. Ratification of issue of shares and listed options	236,894,463	190,000	13,334	6,637,873
7. Approval of grant of underwriter options	243,426,330	190,000	13,334	106,006

Yours faithfully

**Dennis Wilkins**  
Company Secretary