



**A1 Consolidated Gold Ltd**  
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25 November 2014

## OUTCOME OF ANNUAL 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 Annual General Meeting (**AGM**) of the Company held on 25 November 2014.

Resolution 2, Re-election of Mr Morrie Goodz as a Director, was withdrawn.

Resolution 8, Approval of 10% Placement Facility and Resolution 9, Adoption of Proportional Takeover Provisions, are Special Resolutions, which were passed with the requisite 75% majority.

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

Resolution	For	Against	Chairman's Discretion	Abstain/ Excluded
1. Adoption of Remuneration Report	1,940,900	Nil	48,183	13,557,958
2. Re-election of Mr Morrie Goodz as a Director	WITHDRAWN			
3. Ratification of Issue of Shares	15,498,858	Nil	48,183	Nil
4. Ratification of Issue of Shares	15,498,858	Nil	48,183	Nil
5. Ratification of Issue of Underwriter Options	15,498,858	Nil	48,183	Nil
6. Approval of Grant of Underwriter Options	15,498,858	Nil	48,183	Nil
7. Approval of Grant of Options to Employees and Contractors	15,498,858	Nil	48,183	Nil
8. Approval of 10% Placement Facility	15,498,858	Nil	48,183	Nil
9. Adoption of Proportional Takeover Provision	15,498,858	Nil	48,183	Nil

Yours sincerely

**Dennis Wilkins**  
Director / Company Secretary