21 October 2016

RESULTS OF ANNUAL GENERAL MEETING

In accordance with NSX Listing Rules and Section 251AA of the Corporations Act 2001, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

Yours faithfully
CONSOLIDATED AFRICA LIMITED

PHILIP LINDSAY
Director and Company Secretary

CONSOLIDATED AFRICA LIMITED
2016 Annual General Meeting
Friday, 21 October 2016
Voting Results

The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth)

Resolution Details		Show of Hands or Poll	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cat on the poll (where applicable)			Resolution Results
Resolution	Resolution Type	S or P	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
Adoption of Remuneration Report	Ordinary	S	10,773,054	-	8,910,000	100,000	-	-	-	Carried
Election of Mr Philip Lindsay as a Director of the Company	Ordinary	S	10,873,054	-	8,910,000	-	-	-	-	Carried
Election of Mr Adriaan van den Bergh as a Director of the Company	Ordinary	S	10,873,054	-	8,910,000	-	-	-	-	Carried
Election of Mr Douglass Cahill as a Director of the Company	Ordinary	S	10,773,054	-	8,910,000	100,000	-	-	-	Carried
Ratification of Prior Issue of Shares	Ordinary	S	3,100,000	-	-	16,683,054	-	-	-	Carried
Issue of new shares in the Company	Ordinary	S	10,873,054	-	8,910,000	-	-	-	-	Carried
De-listing from NSX	Special	S	10,873,054	-	8,910,000	-	-	-	-	Carried
Adoption of new Constitution	Special	S	10,873,054	-	8,910,000	-	-	-	-	Carried
Issue of new shares in the Company	Ordinary	S	10,873,054	-	8,910,000	-	-	-	-	Carried

*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.