



NSX ANNOUNCEMENT

1 December 2017

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Consolidated Africa Limited (NSX: CRA) advises that all resolutions have been passed.

Philip Lindsay
Executive Chairman

Consolidated Africa Limited
Annual General Meeting
Thursday, 30 November 2017

Proxy Voting Summary

Security Classes
 Fully Paid Ordinary Shares
 Fully Paid Ordinary Shares Escrowed 24 Months

Resolutions	For			Against			Open			Totals		Exclusions		Abstain		No Instruction Securities	
	Holders	%	Votes	Holders	%	Votes	Holders	%	Votes	Holders	Votes	Holders	Votes	Holders	Votes		
1. Adoption of Remuneration Report	14	82.35	2,379,762	76.76	0	0.00	3	17.65	720,549	23.24	17	3,100,311	8	14,855,261	1	20,111	0
2. Election of Mr John Cross as a Director	19	86.36	4,382,551	85.88	0	0.00	3	13.64	720,549	14.12	22	5,103,100	3	12,852,472	1	20,111	0
3. Ratification of Prior Issue of Shares	14	82.35	2,379,762	76.76	0	0.00	3	17.65	720,549	23.24	17	3,100,311	8	14,855,261	1	20,111	0
4. Ratification of Prior Issue of Shares	14	82.35	2,379,762	76.76	0	0.00	3	17.65	720,549	23.24	17	3,100,311	8	14,855,261	1	20,111	0
5. Issue of New Shares in the Company	22	88.00	17,235,023	95.99	0	0.00	3	12.00	720,549	4.01	25	17,955,572	0	0	1	20,111	0

* The total number of open votes available to vote by Chair where informed consent applies.
 Wednesday, 29 November, 2017 08:36:27