

NSX Announcement

30 November 2021

Dear Sirs

RESULTS OF 2021 ANNUAL GENERAL MEETING

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

For and on behalf of the Board:
CONSOLIDATED AFRICA LIMITED

A handwritten signature in black ink, appearing to read "Kevin Nichol".

KEVIN NICHOL
Company Secretary

**Consolidated Africa Limited
2021 Annual General Meeting
Tuesday, 30 November 2021 - Voting Results**

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

Resolution Details			Show of Hands (S) or Poll (P)	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution		Resolution Type	S or P	For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain*	Carried/ Not Carried
1.	Adoption of Remuneration Report	Ordinary	P	296,000	-	11,813,283	23,381,057	12,109,283 100.00%	- -	-	Carried
2.	Re-election of Mr Douglass Cahill as a Director of the Company	Ordinary	P	1,237,213	-	37,340,127	-	38,577,340 100.00%	-	-	Carried

* Votes cast by a person who abstains on an item counted in calculating the required majority on a poll.

CONSOLIDATED AFRICA LIMITED (NSX code CRA)

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