

ASX / Media Release

17 September 2019

Results of Annual General Meeting

Kingsland Global Ltd (ASX: KLO) (the “Company” or “KLO”) advises pursuant to Listing Rule 3.13.2 that Resolutions 1 through 5 at the Annual General Meeting of Shareholders have been passed by a show of hands.

In accordance with section 251AA(2) of the Corporation Act 2001, each resolution has the following proxy votes awarded:

Resolution	For	Against	Open	Abstain	Total
1 – Re-Election of Sok Hang Chaw as Director	242,389,998	Nil	Nil	Nil	242,389,998
2 - Approval of Appointment of Auditor	242,389,998	Nil	Nil	Nil	242,389,998
3 - Approval of Directors' Fees	19,900,000	Nil	Nil	Nil	19,900,000
4 - Approval to Issue Shares and Instruments	242,389,998	Nil	Nil	Nil	242,389,998
5 - Approval of Disposal	242,389,998	Nil	Nil	Nil	242,389,998

ENDS

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