



NSX Announcement

22 January 2021

Dear Sir

RESULTS OF 2018 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

KEVIN NICHOL
Company Secretary

**Consolidated Africa Limited
2018 Annual General Meeting
Friday, 22 January 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*
1.	Adoption of Remuneration Report	Ordinary	P	12,570,621	46,406,317	21,061,356	24,211,172	33,631,977 42.02%	46,406,317 57.98%	-	Not Carried
2.	Re-election of Mr Douglass Cahill as a Director of the Company	Ordinary	P	36,781,793	46,406,317	21,061,356	-	57,843,149 55.49%	46,406,317 44.51%	-	Carried
3.	Re-election of Mr Graeme Watchirs as a Director of the Company	Ordinary	P	36,781,793	46,406,317	21,061,356	-	57,843,149 55.49%	46,406,317 44.51%	-	Carried
4.	Election of Mr Mei Zhang as a Director of the Company	Ordinary	P	36,781,793	46,406,317	21,061,356	-	57,843,149 55.49%	46,406,317 44.51%	-	Carried

In relation to Resolution 1, Adoption of Remuneration Report, as more than 25% of the votes were cast against this resolution, this constitutes a first strike for the purposes of the Corporations Act 2001 (Cth).

* 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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