



CARBINE TUNGSTEN

12 November 2014

Company Announcements Office
ASX Limited
Exchange Centre
Level 4, 20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

RESULTS OF ANNUAL GENERAL MEETING FOR CARBINE TUNGSTEN LIMITED

The Directors of Carbine Tungsten Limited (the **Company**), wish to advise that at the Annual General Meeting held today, the members approved the resolutions as set out in the 12 November 2014 Notice of Annual General Meeting on a show of hands.

Set out below are the details of the total number of proxy votes which were exercisable in respect to each of the resolutions considered at the Annual General Meeting, by all proxies validly appointed and in the manner in which those appointments specified that the proxies vote.

By order of the Board of Directors.

Yours faithfully

David Clark
Company Secretary

ANNUAL GENERAL MEETING OF SHAREHOLDERS RESULTS

Wednesday, 12 November 2014

As required by section 251AA(2) of the Corporations Act 2001, the following statistics are provided in respect of the resolutions contained in the 12 November 2014 Notice of Annual General Meeting.

The manner in which each security holder directed the proxy to vote (at proxy close) and the number of shares attached to those proxy votes is shown below. The Chairman voted all Open proxies in favour of ("For") each Resolution.

Resolution	Voting Method: (S) Show of Hands or (P) Poll	For	Against	Open	Abstain	Result
Resolution 1 Adoption of Remuneration Report	S	Proxies (14,287,093 shares)	Proxies (4,765,787 shares)	Proxies (43,390,821 shares)	Proxies (16,021,346 shares)	Carried
Resolution 2 To re-elect a Director – Mr Anthony Edward Gordon	-	-	-	-	-	Withdrawn
Resolution 3 Approval of prior issue of ordinary shares – Consultants	S	Proxies (11,556,586 shares)	Proxies (7,654,767 shares)	Proxies (43,344,821 shares)	Proxies (16,010,000 shares)	Carried
Resolution 4 Approval of prior issue of ordinary shares – Placement	S	Proxies (14,178,744 shares)	Proxies (4,592,609 shares)	Proxies (43,344,821 shares)	Proxies (16,450,000 shares)	Carried
Resolution 5 Approval of prior issue of options - Placement	S	Proxies (14,543,744 shares)	Proxies (4,677,609 shares)	Proxies (43,344,821 shares)	Proxies (16,000,000 shares)	Carried
Resolution 6 Approval of prior issue of ordinary shares – Historical Employment Contracts	S	Proxies (14,431,398 shares)	Proxies (4,798,609 shares)	Proxies (43,314,821 shares)	Proxies (16,021,346 shares)	Carried
Resolution 7 Approval of prior issue of ordinary shares – Consultants	S	Proxies (11,439,919 shares)	Proxies (7,801,434 shares)	Proxies (43,314,821 shares)	Proxies (16,010,000 shares)	Carried
Resolution 8 Approval of proposed issue of ordinary shares to related party – Mr Andrew James Morgan	S	Proxies (8,068,866 shares)	Proxies (11,112,487 shares)	Proxies (43,314,821 shares)	Proxies (16,070,000 shares)	Carried

ANNUAL GENERAL MEETING OF SHAREHOLDERS RESULTS (CONTINUED)

Resolution	Voting Method: (S) Show of Hands or (P) Poll	For	Against	Open	Abstain	Result
Resolution 9 Approval of prior issue of options to related party – Mr Andrew James Morgan	S	Proxies (7,992,866 shares)	Proxies (11,188,487 shares)	Proxies (43,314,821 shares)	Proxies (16,070,000 shares)	Carried
Resolution 10 Approval of proposed issue of ordinary shares to related party – Mr Anthony Edward Gordon	S	Proxies (11,098,866 shares)	Proxies (8,152,487 shares)	Proxies (43,314,821 shares)	Proxies (16,000,000 shares)	Carried
Resolution 11 Approval of proposed issue of options to related party – Mr Anthony Edward Gordon	S	Proxies (11,022,866 shares)	Proxies (8,228,487 shares)	Proxies (43,314,821 shares)	Proxies (16,000,000 shares)	Carried
Resolution 12 Approval of proposed issue of ordinary shares to related party – Mr Roland Wayne Nice	S	Proxies (11,098,866 shares)	Proxies (8,152,487 shares)	Proxies (43,314,821 shares)	Proxies (16,000,000 shares)	Carried
Resolution 13 Approval of proposed issue of options to related party – Mr Roland Wayne Nice	S	Proxies (11,022,866 shares)	Proxies (8,228,487 shares)	Proxies (43,314,821 shares)	Proxies (16,000,000 shares)	Carried
Resolution 14 Approval of proposed issue of ordinary shares to related party – Mr Russell Henry Krause	S	Proxies (11,098,866 shares)	Proxies (8,152,487 shares)	Proxies (43,314,821 shares)	Proxies (16,000,000 shares)	Carried
Resolution 15 Approval of proposed issue of options to related party – Mr Russell Henry Krause	S	Proxies (11,139,533 shares)	Proxies (8,111,820 shares)	Proxies (43,314,821 shares)	Proxies (16,000,000 shares)	Carried
Resolution 16 Approval of 10% placement facility	S	Proxies (11,371,275 shares)	Proxies (7,805,578 shares)	Proxies (43,344,821 shares)	Proxies (16,044,500 shares)	Carried