



CARBINE TUNGSTEN

24 November 2015

Company Announcements Office
Australian Securities Exchange

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 24 November 2015 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

A handwritten signature in dark ink, appearing to read 'David Clark'. The signature is fluid and cursive, with the first letters of the first and last names being capitalized and prominent.

David Clark
Company Secretary



CARBINE TUNGSTEN LIMITED GENERAL MEETING OF SHAREHOLDERS RESULTS

Wednesday, 24 November 2015

As required by section 251AA(2) of the Corporations Act 2001, the following statistics are provided in respect of the resolutions contained in the 24 November 2015 Notice of Annual General Meeting.

Manner in which Security holder directed the proxy to vote (at proxy close) and the number of shares attached to those proxy votes.

Resolution 1 - Adoption of Remuneration Report

Proxy Position:

For	Against	Open - Chairman's Discretion	Open - Other	Abstain
Proxies (45,327,583 shares)	Proxies (18,182,401 shares)	Proxies (9,379,534 shares)	Proxies (39,400 shares)	Proxies (11,022,556 shares)
62.16%	24.93%	12.86%	0.05%	-

Result: Carried on a show of hands.

Resolution 2 - To re-elect a Director – Mr Roland Wayne Nice

Proxy Position:

For	Against	Open - Chairman's Discretion	Open - Other	Abstain
Proxies (56,417,139 shares)	Proxies (18,115,401 shares)	Proxies (16,575,155 shares)	Proxies (39,400 shares)	Proxies (21,807 shares)
61.90%	19.87%	18.19%	0.04%	-

Result: Carried on a show of hands.

Resolution 3 - Approval of prior issue of ordinary shares – Consultants

Proxy Position:

For	Against	Open - Chairman's Discretion	Open - Other	Abstain
Proxies (53,169,327 shares)	Proxies (21,343,213 shares)	Proxies (17,345,835 shares)	Proxies (39,400 shares)	Proxies (20,000 shares)
57.86%	23.22%	18.88%	0.04%	-

Result: Carried on a show of hands.



Resolution 4 - Approval of prior issue of ordinary shares – Employee

Proxy Position:

For	Against	Open - Chairman's Discretion	Open - Other	Abstain
Proxies (53,064,468 shares)	Proxies (21,075,134 shares)	Proxies (17,696,962 shares)	Proxies (39,400 shares)	Proxies (20,000 shares)
57.76%	22.94%	19.26%	0.04%	-

Result: Carried on a show of hands.

Resolution 5 - Approval of prior issue of ordinary shares – Historical Employment Contracts

Proxy Position:

For	Against	Open - Chairman's Discretion	Open - Other	Abstain
Proxies (45,490,583 shares)	Proxies (28,941,957 shares)	Proxies (17,696,962 shares)	Proxies (39,400 shares)	Proxies (Nil shares)
49.36%	31.40%	19.20%	0.04%	-

Result: Carried on a show of hands.

Resolution 6 - Approval of prior issue of ordinary shares – Placement

Proxy Position:

For	Against	Open - Chairman's Discretion	Open - Other	Abstain
Proxies (56,155,139 shares)	Proxies (18,377,401 shares)	Proxies (17,675,155 shares)	Proxies (39,400 shares)	Proxies (21,807 shares)
60.88%	19.92%	19.16%	0.04%	-

Result: Carried on a show of hands.

Resolution 7 - Approval of 2015 Carbine Tungsten Awards Plan

Proxy Position:

For	Against	Open - Chairman's Discretion	Open - Other	Abstain
Proxies (42,474,771 shares)	Proxies (31,987,769 shares)	Proxies (9,730,661 shares)	Proxies (39,400 shares)	Proxies (70,000 shares)
50.43%	37.97%	11.55%	0.05%	-

Result: Carried on a show of hands.



Resolution 8 - Approval of Approval of 10% Placement Facility

Proxy Position:

For	Against	Open - Chairman's Discretion	Open - Other	Abstain
Proxies (53,619,327 shares)	Proxies (20,913,213 shares)	Proxies (17,675,155 shares)	Proxies (39,400 shares)	Proxies (21,807 shares)
58.13%	22.67%	19.16%	0.04%	-

Result: Carried on a show of hands.