



CARBINE TUNGSTEN

ASX ANNOUNCEMENT

15 November 2013

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

RESULTS OF ANNUAL GENERAL MEETING

Carbine Tungsten Limited (ASX: CNQ) wishes to advise that five resolutions contained within the Notice of Meeting were put to shareholders today at CNQ's Annual General Meeting.

All resolutions were carried on a show of hands. Proxies were received in respect of each resolution as follows:

No.	Resolution	For	Against	Open	Abstain
1	Adoption of the Remuneration Report	46,752,554	6,402,686	30,825,689	10,000
2	Election of Mr Anthony Gordon as Director	50,898,064	2,267,176	30,825,689	0
3	Election of Mr Russell Krause as a Director	47,917,252	5,247,988	30,825,689	0
4	Election of Mr Roland Nice as a Director	47,922,252	2,277,176	30,825,689	2,965,812
5	Ratification of Prior Share Allotment	46,774,034	6,391,206	30,825,689	0

On behalf of the Board of Carbine Tungsten Limited

Tom Bloomfield
Company Secretary