



CARBINE TUNGSTEN

29 November 2017

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 29 November 2017 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



CARBINE TUNGSTEN LIMITED GENERAL MEETING OF SHAREHOLDERS RESULTS

Wednesday, 29 November 2017

As required by section 251AA(2) of the Corporations Act 2001, the following statistics are provided in respect of the resolutions contained in the 29 November 2017 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	Excluded
Proxies (34,818,072 shares)	Proxies (13,197,225 shares)	Proxies (37,315,951 shares)	-	Proxies (1,862,400 shares)	Proxies (26,499,999 shares)
40.80%	15.47%	43.73%	0.00%	N/A	N/A

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	Excluded
Proxies (54,498,822 shares)	Proxies (21,864,474 shares)	Proxies (37,315,951 shares)	-	Proxies (14,400 shares)	-
47.94%	19.23%	32.83%	0.00%	N/A	N/A

Result: Carried on a show of hands.

Resolution 3 - Approval of prior issue of ordinary shares - Placement

Proxy Position:

For	Against	Open - Chairman's Discretion	Open - Other	Abstain	Excluded
Proxies (23,008,206 shares)	Proxies (6,470,424 shares)	Proxies (37,315,951 shares)	-	Proxies (32,400 shares)	Proxies (42,866,666 shares)
34.44%	9.69%	55.87%	0.00%	N/A	N/A

Result: Carried on a show of hands.



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

Proxy Position:

For	Against	Open - Chairman's Discretion	Open - Other	Abstain	Excluded
Proxies (69,859,872 shares)	Proxies (6,485,424 shares)	Proxies (37,315,951 shares)	-	Proxies (32,400 shares)	-
61.46%	5.71%	32.83%	0.00%	N/A	N/A

Result: Carried on a show of hands.

Resolution 5 - Approval of Approval of 10% Placement Facility

Proxy Position:

For	Against	Open - Chairman's Discretion	Open - Other	Abstain	Excluded
Proxies (69,312,367 shares)	Proxies (6,850,929 shares)	Proxies (37,315,951 shares)	-	Proxies (214,400 shares)	-
61.08%	6.04%	32.88%	0.00%	N/A	N/A

Result: Carried on a show of hands.

Resolution 6 - Approval of Change of Company Name

Proxy Position:

For	Against	Open - Chairman's Discretion	Open - Other	Abstain	Excluded
Proxies (61,978,912 shares)	Proxies (13,874,384 shares)	Proxies (37,315,951 shares)	-	Proxies (524,400 shares)	-
54.77%	12.26%	32.97%	0.00%	N/A	N/A

Result: Carried on a show of hands.