



CARBINE TUNGSTEN

24 November 2016

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 2016 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 purple ink that reads "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

Thursday, 24 November 2016

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 2016 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 (27,345,346 shares)	Proxies (4,966,958 shares)	Proxies (1,637,600 shares)	Proxies (3,672,548 shares)	Proxies (15,000 shares)
72.68%	13.20%	4.35%	9.76%	-

Result: Carried on a show of hands.

Resolution 2 - To re-elect a Director – Mr Russell Henry Krause

Proxy Position:

For	Against	Open - Chairman's Discretion	Open - Other	Abstain
Proxies (30,463,765 shares)	Proxies (2,363,538 shares)	Proxies (5,260,898 shares)	Proxies (49,250 shares)	Proxies (Nil shares)
79.88%	6.20%	13.79%	0.13%	-

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 (29,204,011 shares)	Proxies (4,609,958 shares)	Proxies (1,637,600 shares)	Proxies (3,672,548 shares)	Proxies (13,334 shares)
74.64%	11.78%	4.19%	9.39%	-

Result: Carried on a show of hands.



Resolution 4 - Approval of Approval of 10% Placement Facility

Proxy Position:

For	Against	Open - Chairman's Discretion	Open - Other	Abstain
Proxies (29,289,636 shares)	Proxies (4,524,333 shares)	Proxies (1,637,600 shares)	Proxies (3,672,548 shares)	Proxies (13,334 shares)
74.86%	11.56%	4.19%	9.39%	-

Result: Carried on a show of hands.