



CARBINE TUNGSTEN

8 November 2012

Company Announcements Office
Australian Securities Exchange

ANNUAL GENERAL MEETING

We advise that the resolutions, as set out below and put to the above meeting on 8 November 2012, which commenced at 11:00am, were carried by a show of hands.

Ordinary Business

1. To Receive the Accounts.
2. To Elect a Director – Dr Leon Eugene Pretorius.
3. To Elect a Director – Mr Andrew James (Jim) Morgan.
4. Adoption of Remuneration Report.

Special Business

5. Ratification of Issue of 14,702,423 Shortfall Shares.
6. Ratification of Issue of 16,000,000 Shares under Placement.
7. Approval of Issue of Shortfall Shares to Director – Dr Leon Eugene Pretorius.
8. Approval of Issue of Shortfall Shares to the Managing Director – Mr Andrew James (Jim) Morgan.
9. Approval of Issue of Shares to the Managing Director – Mr Andrew James (Jim) Morgan.
10. Approval of Issue of Shares to a Director – Dr Leon Eugene Pretorius.
11. Approval of Issue of Shares to a Director – Dr Andrew Hewlett White.
12. Approval of the Carbine Tungsten Limited Awards Plan.
13. Issue of Performance Rights to Mr Andrew James (Jim) Morgan under the Plan.
14. Issue of Performance Rights to Dr Leon Eugene Pretorius under the Plan.
15. Issue of Performance Rights to Dr Andrew Hewlett White under the Plan.
16. Appointment of Auditor.

In respect of each resolution on the notice of meeting, the total number of proxy votes exercisable by all proxies validly appointed were:

Resolution	For	Against	Abstain	Discretion
1	51,453,039	-	-	1,300,000
2	16,668,826	176,400	34,607,813	1,300,000
3	48,188,827	176,400	3,087,812	1,300,000
4	19,321,636	611,402	* 31,520,001	1,300,000
5	51,123,003	311,067	6,969	1,312,000
6	51,123,003	311,067	6,969	1,312,000
7	18,024,713	308,400	* 33,119,926	1,300,000
8	18,024,713	308,400	* 33,119,926	1,300,000
9	18,012,713	320,400	* 33,119,926	1,300,000
10	17,912,713	422,800	* 33,117,526	1,300,000
11	17,912,713	422,800	* 33,117,526	1,300,000
12	17,622,713	590,800	* 33,239,526	1,300,000
13	14,656,901	3,678,612	* 33,117,526	1,300,000
14	14,656,901	3,678,612	* 33,117,526	1,300,000
15	14,656,901	3,678,612	* 33,117,526	1,300,000
16	51,236,639	216,400	-	1,300,000

* Includes Key Management Personnel who cannot vote, undirected proxies and excluded parties who may participate in the proposed share issue.

Carbine Tungsten Limited

Robert J Waring
Company Secretary

Carbine Tungsten Limited

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