



ASX Announcement
Aus Tin Mining Limited (ASX:ANW)

20 November 2018

Results of Annual General Meeting

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA (2) that at the Annual General Meeting (“AGM”) of the Company held today that **all of the resolutions as set out below were passed by a show of hands without amendment, including Special Resolution 4 requiring a 75% majority.**

In respect of the resolutions, the total number of proxy votes exercisable by all proxies validly appointed and the total number of proxy votes in respect of which the appointments specified that:

- I. The proxy was able to vote at the proxy’s discretion;
- II. The proxy was to vote for the resolution; and
- III. The proxy was to vote against the resolution; and
- IV. The proxy abstained from voting

are set out below:

Ordinary	Matter	Discretion	For	Against	Abstain	Total
1	Remuneration Report	121,010,779	646,783,700	0	182,197,572	949,992,051
2	Re-election of Nicholas Mather as a Director	121,010,779	816,728,219	218,000	12,035,053	949,992,051
3	Approval of issue Directors shares in lieu of Directors fees under the Directors Fee Plan	121,010,779	688,241,799	30,853,053	109,886,420	949,992,051
Special	Matter	Discretion	For	Against	Abstain	Total
4	Additional 10% Placement Capacity	121,010,779	814,261,219	14,703,053	17,000	949,992,051

All discretionary proxies were directed in favour of the resolutions put to the meeting.

On behalf of the board
Karl Schlobohm
Company Secretary