



ASX Announcement
Aus Tin Mining Limited (ASX:ANW)

27 November 2017

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 13 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	130,858,221	385,585,715	1,300,000	151,734,119	669,478,055
2	Re-election of Richard Willson as a Director	130,858,221	538,619,834	-	-	669,478,055
3	Re-election of Brian Moller as a Director	130,858,221	538,619,834	-	-	669,478,055
4	Ratification of Previous Issues of Collateral & Conversion Shares	130,858,221	538,319,834	300,000	-	669,478,055
5	Ratification of Previous Allotment of Fee Options	130,858,221	538,119,834	500,000	-	669,478,055
6	Approval of Directors Fee Plan	130,858,221	442,771,814	1,500,000	94,348,020	669,478,055
7	Authority to Allot Shares Under Director Fee Plan	130,858,221	442,771,814	1,500,000	94,348,020	669,478,055
8	Approval to Grant Options to Brian Moller (Director)	130,478,491	523,206,767	1,500,000	14,292,797	669,478,055
9	Approval to Grant Options to Nicholas Mather (Director)	130,478,491	457,444,341	1,500,000	80,055,223	669,478,055
10	Approval to Grant Options to John Bovard (Director)	130,478,491	537,499,564	1,500,000	-	669,478,055
11	Approval to Grant Options to Richard Willson (Director)	130,478,491	537,499,564	1,500,000	-	669,478,055
12	Approval of Employee Share Option Plan	130,478,491	481,513,465	300,000	57,186,099	669,478,055
Special	Matter	Discretion	For	Against	Abstain	Total
13	Additional 10% Placement Capacity	130,858,221	538,319,834	300,000	-	669,478,055

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

On behalf of the board
 Karl Schlobohm
 Company Secretary