



ASX Announcement
Aus Tin Mining Limited (ASX:ANW)

22 June 2018

Results of Extraordinary General Meeting

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA (2) that at the Extraordinary General Meeting ("EGM") of the Company held today that **all of the resolutions as set out below were passed by a show of hands without amendment.**

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	Ratification of Previously Issued Shares	120,516,745	818,354,893	1,700,000	11,876,846	952,448,484
2	Ratification of Previously Issued Shares and Options to The Lind Partners	120,516,745	821,123,316	1,700,000	9,108,423	952,448,484
3	Conversion of Debt Owed to DGR Global Limited Through the Issue of Shares	120,516,745	440,468,410	29,893,706	361,569,623	952,448,484
4	Issue of Equity Securities to Australian Special Opportunities Fund LP, managed by The Lind Partners	120,516,745	821,123,316	1,700,000	9,108,423	952,448,484

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

A handwritten signature in blue ink, appearing to read "K. Schlobohm".

On behalf of the board
Karl Schlobohm
Company Secretary