



ASX Announcement

Aus Tin Mining Limited (ASX:ANW)

20 November 2019

Withdrawal of Resolution – 2019 Annual General Meeting

The Directors of Aus Tin Mining Limited (the **Company**) wish to advise that Mr John Bovard has notified the Board overnight of his intention to retire as a Director of the Company at the end of today's AGM for family reasons.

Accordingly, **Resolution 2 "Re-election of John Bovard as a Director"** will be withdrawn from consideration at the Company's AGM today. The proposed resolution was overwhelmingly supported by the proxy votes received for the meeting.

Mr Bovard joined the Board of the Company in January 2013 as a result of its merger with Taronga Mines Limited. Mr Bovard was also associated with the broader DGR Group via his Directorship of SolGold Plc, a role from which he retired 12 months ago.

Aus Tin Chairman Brian Moller said: "On behalf of the Board and management team, I would like to sincerely thank John for his role with the Company over the past 7 years. His experience and counsel – drawing from his prolific and successful mining career - will be sorely missed."

On behalf of the Board
KM Schlobohm
Company Secretary

Email: info@austinmining.com.au

Electronic copies and more information are available on the Company website: www.austinmining.com.au

Company Twitter account: [@AusTin_Mining](https://twitter.com/AusTin_Mining)

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