



Aus Tin Mining Ltd
2 January 2020
Result of Extraordinary General Meeting

Name of Entity

Aus Tin Mining Limited

ABN/ACN/ARSN/ARBN

84 122 957 322

Date of Meeting

2 January 2020

Resolutions voted on at the meeting					If decided by poll ⁵					Proxies received ⁶			
Resolution		Result ²	Voting method ³	If s250U applies ⁴	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion ⁹
No ¹	Short description				Number	% ⁷	Number	% ⁸	Number	Number	Number	Number	Number
1	Consolidation of Capital	Not Passed	Poll		517,435,016	41.23%	737,426,681	58.77%	584,904	450,693,736	737,426,681	584,904	100,000

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

On behalf of the board
 Karl Schlobohm
 Company Secretary