

Results of meeting

Name of entity

Aus Tin Mining Limited

ABN/ACN/ARSN/ARBN

ABN 84 122 957 322

Date of meeting

29 January 2021

Resolutions voted on at the meeting					If decided by poll					Proxies received			
No	Resolution Short description	Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
					Number	%	Number	%	Number	Number	Number	Number	Number
1	Remuneration Report	Passed	Poll	N/A	824,246,111	97.0%	25,411,703	3.0%	107,288,531	794,029,016	25,411,703	17,024,647	30,217,095
2	Re-election of Richard Wilson a Director	Passed	Poll		919,490,243	97.6%	22,379,102	2.4%	15,077,000	803,181,253	22,379,102	15,077,000	26,045,106
3	Ratification of Previous Issue of Securities	Passed	Poll		869,555,682	96.0%	36,061,263	4.0%	51,329,400	799,746,692	36,061,263	1,329,400	29,545,106
4	Approval of Allotment and Issue of Equity Securities Pursuant to the Employee Share Option Plan	Passed	Poll		815,434,405	95.4%	39,243,009	4.6%	102,268,931	789,072,759	39,243,009	12,005,047	26,361,646
5	Approval of Allotment and Issue of Shares to Directors Pursuant to the Directors' Fee Plan	Passed	Poll		873,317,255	95.9%	37,714,206	4.1%	45,914,884	796,955,609	37,714,206	5,651,000	26,361,646
6	Approval to Issue up to \$1,000,000 Worth of Shares to DGR Global Limited	Passed	Poll		170,187,348	92.5%	13,820,011	7.5%	48,544,284	91,726,242	13,820,011	8,280,400	28,461,106
7	Approval to Issue up to \$320,000 Worth of Shares to Company Directors	Passed	Poll		859,173,343	95.0%	45,495,118	5.0%	52,277,884	782,811,697	45,495,118	12,014,000	26,361,646
8	Approval of the Ashford Coal Project Acquisition	Passed	Poll		919,866,523	96.1%	36,950,422	3.9%	129,400	802,557,533	36,950,422	129,400	27,045,106
9	Approval of the Mackenzie Coal Project Acquisition	Passed	Poll		919,866,523	96.1%	36,950,422	3.9%	129,400	801,987,533	31,550,422	129,400	33,015,106
10	Listing Rule 7.1A Placement Capacity	Passed	Poll		922,451,227	96.6%	32,500,721	3.4%	1,994,397	797,172,237	32,500,721	1,994,397	35,015,106

Disregarded votes are not included above. All discretionary proxies were directed in favour of the resolutions put to the meeting.
This announcement has been authorised for release by the Company Secretary.