

Results of General Meeting

Name of entity

Aus Tin Mining Limited

ABN/ACN/ARSN/ARBN

ABN 84 122 957 322

Date of meeting

8 June 2021

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Ratification of the Placement of 2,000,000,000 Shares	Passed	Poll		4,413,405,941	98.89%	49,750,245	1.11%	1,151,000	4,290,120,422	49,750,245	1,151,000	19,808,035

This announcement has been authorised for release by the Company Secretary.

Karl Schlobohm
Company Secretary
Aus Tin Mining Limited