

Results of meeting

Name of entity

Aus Tin Mining Limited

ABN/ACN/ARSN/ARBN

ABN 84 122 957 322

Date of meeting

28 January 2022

Resolutions voted on at the meeting					If decided by poll					Proxies received			
No	Resolution	Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
					Number	%	Number	%		Number	Number	Number	Number
1	Remuneration Report	Passed	Poll	N/A	4,251,531,725	98.18%	78,860,248	1.82%	3,614,000	4,204,373,405	78,860,248	3,614,000	47,158,320
2	Re-election of Brad Gordon as a Director	Passed	Poll		4,495,231,400	99.19%	36,722,971	0.81%	14,107,316	4,445,658,274	36,722,971	14,107,316	49,573,126
3	Re-election of Brian Moller as a Director	Passed	Poll		4,483,014,805	98.87%	51,249,316	1.13%	11,797,566	4,434,246,224	51,249,316	11,797,566	48,768,581
4	Approval of Allotment and Issue of Shares to Directors Pursuant to the Directors' Fee Plan	Passed	Poll		4,270,850,407	98.63%	59,314,816	1.37%	3,840,750	4,223,194,076	59,314,816	3,840,750	47,656,331
5	Approval for disposal of the Taronga Project	Passed	Poll		4,483,153,295	98.69%	59,491,142	1.31%	3,417,250	4,437,282,964	59,491,142	3,417,250	45,870,331
6	Listing Rule 7.1A Placement Capacity	Passed	Poll		4,462,697,305	98.25%	79,364,382	1.75%	4,000,000	4,414,022,429	79,364,382	4,000,000	48,674,876

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.