



27 November 2020

ASX ANNOUNCEMENT

Results of Annual General Meeting

Tungsten Mining NL (ASX: TGN) is pleased to advise that all resolutions put to shareholders at today's Annual General Meeting were all passed by poll.

In accordance with listing rule 3.13.2 and section 251AA of the Corporations Act the details of the votes cast on each of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

ENDS-

This ASX announcement was authorised for release by Craig Ferrier, Chief Executive Officer of Tungsten Mining NL.

For further information:

Craig Ferrier
Chief Executive Officer
Ph: +61 8 9486 8492
E: craig.ferrier@tungstenmining.com

Mark Pitts
Company Secretary
Ph: +61 8 9316 9100
E: mark.pitts@tungstenmining.com.au

About Tungsten Mining

Australian tungsten developer, Tungsten Mining NL is an Australian based resources company listed on the Australian Securities Exchange. The Company's prime focus is the exploration and development of tungsten projects in Australia.

Tungsten (chemical symbol W), occurs naturally on Earth, not in its pure form but as a constituent of other minerals, only two of which support commercial extraction and processing - wolframite ((Fe, Mn) WO₄) and scheelite (CaWO₄).

Tungsten has the highest melting point of all elements except carbon – around 3400°C giving it excellent high temperature mechanical properties and the lowest expansion coefficient of all metals. Tungsten is a metal of considerable strategic importance, essential to modern industrial development (across aerospace and defence, electronics, automotive, extractive and construction sectors) with uses in cemented carbides, high-speed steels and super alloys, tungsten mill products and chemicals.

Through exploration and acquisition, the Company has established a globally significant tungsten resource inventory in its portfolio of advanced mineral projects across Australia. This provides the platform for the Company to become a major player within the global primary tungsten market through the development of low-cost tungsten concentrate production.



Level 4, 46 Colin Street, West Perth WA 6005 Australia
PO Box 452, West Perth WA 6872 Australia

T +61 8 9486 8492
F +61 8 6117 4039
info@tungstenmining.com
tungstenmining.com

AN AUSTRALIAN BASED
RESOURCES COMPANY



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution Details		Manner in which the shareholder directed the proxy vote (as at proxy close)				Manner in which votes were cast in person or by proxy on a poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Open	Abstain Excluded	For	Against	Abstain *	Carried/ Not Carried
1: Adoption of Remuneration Report	Ordinary	75,022,897	8,840	60,000	163,221,451	75,082,897	8,840	2,010,000	Carried
2: Re-election of Director – Gillian Swaby	Ordinary	238,253,188	-	60,000	-	238,313,188	-	-	Carried
3. Approval of Loan Shares and Loan to J Borshoff	Ordinary	238,253,188	-	60,000	-	238,313,188	-	-	Carried
4. Approval of Loan Shares and Loan to G Swaby	Special	237,883,681	369,507	60,000	-	237,923,681	369,507	-	Carried

- Votes cast by a person who abstains on an item are not counted in calculation the required majority on a poll.