



CARBINE RESOURCES
LIMITED

ASX / MEDIA ANNOUNCEMENT

20 May 2021

RESULTS OF ANNUAL GENERAL MEETING

Carbine Resources Limited (ASX: CRB) is pleased to advise, in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the Annual General Meeting held on 20 May 2021. All resolutions were passed on a poll. Poll results and proxies received are set out over the page.

This announcement is approved for release by the Board of Carbine Resources Limited.

For further information, please contact:

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Disclosure of Proxy Votes

Carbine Resources Limited

Annual General Meeting

Thursday, 20 May 2021



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Remuneration Report	P	8,435,871	7,801,366 92.48%	345,000 4.09%	3,000	289,505 3.43%	10,623,441 96.85%	345,000 3.15%	3,000
2 Re-election of Director – Ms Oonagh Malone	P	8,438,871	7,635,824 90.48%	594,542 7.05%	0	208,505 2.47%	10,559,399 94.67%	594,542 5.33%	0
3 Consolidation of capital	P	8,428,871	8,005,366 94.98%	215,000 2.55%	10,000	208,505 2.47%	10,928,941 98.07%	215,000 1.93%	10,000
4 Approval to change in nature and scale of activities	P	8,438,871	8,215,366 97.35%	15,000 0.18%	0	208,505 2.47%	11,138,941 99.87%	15,000 0.13%	0
5a Approval to issue Consideration Shares to Ausco Shareholders	P	8,411,871	8,188,366 97.34%	15,000 0.18%	27,000	208,505 2.48%	11,111,941 99.87%	15,000 0.13%	27,000
5b Approval to issue Consideration Options to Ausco Optionholders	P	8,411,871	7,888,366 93.78%	315,000 3.74%	27,000	208,505 2.48%	10,811,941 97.17%	315,000 2.83%	27,000
6a Approval to issue Performance Rights to Mr Peter Main	P	8,438,871	7,599,366 90.05%	604,000 7.16%	0	235,505 2.79%	10,549,941 94.58%	604,000 5.42%	0



Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
6b Approval to issue Performance Rights to Mr Peter Batten	P	8,438,871	7,599,366 90.05%	604,000 7.16%	0	235,505 2.79%	10,549,941 94.58%	604,000 5.42%	0
7 Approval to issue Public Offer Shares	P	8,438,871	8,171,821 96.84%	58,545 0.69%	0	208,505 2.47%	11,095,396 99.48%	58,545 0.52%	0
8a Participation in Public Offer by Mr Peter Main	P	8,428,871	7,961,821 94.46%	258,545 3.07%	10,000	208,505 2.47%	10,885,396 97.68%	258,545 2.32%	10,000
8b Participation in Public Offer by Mr Peter Batten	P	8,428,871	7,934,821 94.14%	258,545 3.07%	10,000	235,505 2.79%	10,885,396 97.68%	258,545 2.32%	10,000
8c Participation in Public Offer by Mr Evan Cranston	P	8,428,871	7,934,821 94.14%	258,545 3.07%	10,000	235,505 2.79%	10,702,896 97.64%	258,545 2.36%	10,000
8d Participation in Public Offer by Mr Mathew O'Hara	P	8,428,871	7,934,821 94.14%	258,545 3.07%	10,000	235,505 2.79%	10,885,396 97.68%	258,545 2.32%	10,000
8e Participation in Public Offer by Ms Oonagh Malone	P	8,428,871	7,934,821 94.14%	258,545 3.07%	10,000	235,505 2.79%	10,885,396 97.68%	258,545 2.32%	10,000
9 Approval to issue Facilitation Options to Golden Triangle Capital Pty Ltd	P	8,428,871	7,555,279 89.64%	638,087 7.57%	10,000	235,505 2.79%	10,505,854 94.27%	638,087 5.73%	10,000
10a Election of Director – Mr Peter Main	P	8,395,326	7,971,821 94.96%	215,000 2.56%	43,545	208,505 2.48%	10,895,396 98.06%	215,000 1.94%	43,545
10b Election of Director – Mr Peter Batten	P	8,395,326	7,971,821 94.96%	215,000 2.56%	43,545	208,505 2.48%	10,895,396 98.06%	215,000 1.94%	43,545

