



**CARBINE RESOURCES**  
LIMITED

**ASX / MEDIA ANNOUNCEMENT**

**31 May 2022**

## **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 31 May 2022. 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

Tuesday, 31 May 2022



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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	123,290,052	120,044,074 97.37%	1,507,311 1.22%	0	1,738,667 1.41%	143,896,075 98.96%	1,507,311 1.04%	0
2 Election of Director – Mr Peter Main	P	129,787,636	126,515,491 97.48%	1,466,811 1.13%	0	1,805,334 1.39%	150,434,159 99.03%	1,466,811 0.97%	0

