



ASX / MEDIA ANNOUNCEMENT

26 May 2023

## Withdrawal of Resolution for Annual General Meeting

**Carbine Resources Limited (ASX: CRB)** (the **Company**) refers to the Notice of Annual General Meeting (**Meeting**) lodged with the ASX on 1 May 2023.

With respect to Resolution 4 – Election of Director – Mr Marcello Cardaci, the Company advises that Mr Cardaci has withdrawn his consent to be nominated as a director and, accordingly, Resolution 4 is withdrawn and will not be put to the Meeting.

This announcement is approved for release by the Board of the Company.

**For further information, please contact:**

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