



**CARBINE RESOURCES**  
LIMITED

**ASX / MEDIA ANNOUNCEMENT**

**31 May 2023**

## **RESULTS OF ANNUAL GENERAL MEETING & RESIGNATION OF COMPANY SECRETARY**

Carbine Resources Limited (ASX: CRB) advises, 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 2023.

All resolutions were put to a poll and full details of the poll results and proxies received are set out over the page. The Company advises that no resolutions were passed.

In accordance with ASX Listing Rule 3.13(2)(f), the Company advises that more than 25% of the votes cast on Resolution 1 were against the adoption of the 2022 remuneration report which constitutes a 'first strike' for purposes of the Corporations Act 2001 (Cth).

The Company notes that following the meeting, the Board has been reduced to one director. The Company will commence a process to appoint a minimum of two additional directors and will provide further details in due course.

Following the meeting, Company Secretary, Oonagh Malone has tendered her resignation and will step down as Company Secretary following the completion of her three month notice period.

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

**For further information, please contact:**

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# Disclosure of Proxy Votes

## Carbine Resources Limited

Annual General Meeting

Wednesday, 31 May 2023



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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 Adoption of Remuneration Report	P	338,752,635	170,940,226 50.46%	110,379,075 32.58%	1,133,334	57,433,334 16.95%	171,244,526 48.44%	182,279,078 51.56%	1,133,334
2 Election of Director – Ms Oonagh Malone	P	346,856,798	176,726,274 50.95%	112,697,190 32.49%	0	57,433,334 16.56%	177,030,574 48.95%	184,597,193 51.05%	0
3 Re-election of Director – Mr Evan Cranston	P	346,856,798	176,544,607 50.90%	112,878,857 32.54%	0	57,433,334 16.56%	176,848,907 48.90%	184,778,860 51.10%	0
4 Election of Director – Mr Marcello Cardaci - WITHDRAWN	-	273,918,278	203,754,018 74.38%	12,690,426 4.63%	72,938,520	57,473,834 20.98%	Resolution withdrawn		
5 Approval of 7.1A Mandate	P	345,723,464	176,703,774 51.11%	111,586,356 32.28%	1,133,334	57,433,334 16.61%	177,008,074 49.10%	183,486,359 50.90%	1,133,334
6 Adoption of Employee Securities Incentive Plan	P	340,819,302	170,732,945 50.09%	112,653,023 33.05%	66,667	57,433,334 16.85%	171,037,245 48.10%	184,553,026 51.90%	66,667
7 Approval of termination benefits under the Employee Securities Incentive Plan	P	340,885,969	170,812,245 50.11%	112,740,390 33.07%	0	57,333,334 16.82%	171,016,545 48.08%	184,640,393 51.92%	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
8 Amendment to Constitution	P	343,473,464	181,203,774 52.76%	104,836,356 30.52%	3,383,334	57,433,334 16.72%	181,508,074 51.07%	173,869,692 48.93%	6,250,001

