



**CARBINE RESOURCES**  
LIMITED

ASX / MEDIA ANNOUNCEMENT

29 May 2017

## RESULTS OF MEETING

Proxy results from today's Annual General Meeting are set out below. All resolutions were passed on a show of hands.

Resolution	For	Against	Discretionary (voted For)	Abstain / Excluded
1: Approval of Remuneration Report	42,816,804	884,492	43,905	2,592,834
2: Re-Election of Evan Cranston	45,769,130	525,000	43,905	0
3: Approval of 10% Placement Facility	45,769,130	525,000	43,905	0
4: Ratification of Shares Issued under LR7.1	29,867,404	525,000	43,905	15,901,726
5: Ratification of Shares Issued under LR7.1A	45,738,797	525,000	59,238	15,000
6: Ratification of Issue of GR Engineering Shares	30,257,404	0	193,905	15,886,726

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