



CARBINE RESOURCES
LIMITED

ASX / MEDIA ANNOUNCEMENT

31 May 2018

RESULTS OF MEETING

The Directors of Carbine Resources Limited advise that at the Annual General Meeting of shareholders all resolutions to be considered were passed on a show of hands.

In accordance with section 251AA of the Corporations Act, we advise that valid proxy votes were received as follows:

Resolution	For	Against	Discretionary (voted For)	Abstain / Excluded
1: Approval of Remuneration Report	41,913,345	853,514	6,500	2,443,834
2: Re-Election of Oonagh Malone	44,917,993	36,700	6,500	256,000
3: Approval of 10% Placement Facility	44,417,993	765,000	6,500	27,700
4: Ratification of Prior Issue of Shares	44,387,993	536,700	6,500	286,000