

13 September 2019

ASX Market Announcements  
Level 6, Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

### CONSOLIDATED TIN MINES LIMITED RESULTS OF 2016, 2017 AND 2018 ANNUAL GENERAL MEETING

Consolidated Tin Mines Limited (ASX:CSD) is pleased to announce the results of the Company's 2016, 2017 and 2018 Annual General Meeting held on 13 September 2019 in accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act.

We advise that:

(a) A summary of valid and eligible proxies received for the 2016 meeting was as follows:

No.	Resolution	For	Open	Against	Abstain
1	Adoption of the 2016 Remuneration Report	59,594,849	267,616	30,000	0

(b) The following ordinary resolutions were passed on a show of hands:

**Resolution 1:** Adoption of the 2016 Remuneration Report

For the record, the show of hands and proxy position were in excess of 75% in favour of Resolution 1.

(a) A summary of valid and eligible proxies received for the 2017 meeting was as follows:

No.	Resolution	For	Open	Against	Abstain
1	Adoption of the 2017 Remuneration Report	59,594,849	267,616	30,000	0
2	Optional Spill Resolution*	Withdrawn	Withdrawn	Withdrawn	Withdrawn

(b) The following ordinary resolutions were passed on a show of hands:

**Resolution 1:** Adoption of the 2017 Remuneration Report

For the record, the show of hands and proxy position were in excess of 75% in favour of Resolution 1.

\*Resolution 2 was withdrawn from the business of the meeting as less than 25% of the votes cast on Resolution 1 of the 2016 Annual General Meeting voted against adoption of the 2016 Remuneration Report.

(a) A summary of valid and eligible proxies received for the 2018 meeting was as follows:

No.	Resolution	For	Open	Against	Abstain
1	Adoption of the 2018 Remuneration Report	59,593,849	267,616	41,000	0
2	Optional Spill Resolution*	<i>Withdrawn</i>	<i>Withdrawn</i>	<i>Withdrawn</i>	<i>Withdrawn</i>
3	Re-election of Director - Mr Ze Huang (Martin) Cai	59,552,499	267,616	31,000	51,350
4	Re-election of Director - Mr Morris lemma	59,552,499	267,616	31,000	51,350
5	Re-election of Director - Mr Yading (Caden) Wan	59,552,499	267,616	31,000	51,350
6	Re-election of Director - Ms Teresa Dyson	59,553,499	267,616	30,000	51,350
7	Ratification of prior issue of securities – Duan Placement	59,582,499	267,616	30,000	51,350
8	Ratification of prior issue of securities – WPGI Placement	59,582,499	267,616	30,000	51,350
9	Approval to convert debt owing to Cyan Stone Pty Ltd	59,593,499	267,616	0	41,350
10	Adoption of Incentive Option Scheme	59,592,499	267,616	1,000	41,350
11	Grant of Incentive Options to related party – Mr Morris lemma	59,592,499	267,616	1,000	41,350
12	Grant of Incentive Options to related party - Mr Yading (Caden)	59,582,499	267,616	11,000	41,350
13	Grant of Incentive Options to related party – Ms Teresa Dyson	59,592,499	267,616	1,000	41,350

14	Grant of Incentive Options to related party - Mr Ze Huang (Martin) Cai	59,582,499	267,616	11,000	41,350
15	Grant of Incentive Options to related party – Mr Ralph De Lacey	59,563,499	267,616	30,000	41,350
16	Replacement of Constitution	59,593,499	267,616	0	41,350

(b) The following ordinary resolutions were passed on a show of hands:

**Resolution 1:** Adoption of the 2018 Remuneration Report

For the record, the show of hands and proxy position were in excess of 75% in favour of Resolution 1.

**Resolution 3:** Re-election of Director - Mr Ze Huang (Martin) Cai

**Resolution 4:** Re-election of Director - Mr Morris lemma

**Resolution 5:** Re-election of Director - Mr Yading (Caden) Wan

**Resolution 6:** Re-election of Director - Ms Teresa Dyson

**Resolution 7:** Ratification of prior issue of securities – Duan Placement

**Resolution 8:** Ratification of prior issue of securities – WPGL Placement

**Resolution 9:** Approval to convert debt owing to Cyan Stone Pty Ltd

**Resolution 10:** Adoption of Incentive Option Scheme

**Resolution 11:** Grant of Incentive Options to related party – Mr Morris lemma

**Resolution 12:** Grant of Incentive Options to related party - Mr Yading (Caden) Wan

**Resolution 13:** Grant of Incentive Options to related party – Ms Teresa Dyson

**Resolution 14:** Grant of Incentive Options to related party - Mr Ze Huang (Martin) Cai

**Resolution 15:** Grant of Incentive Options to related party – Mr Ralph De Lacey

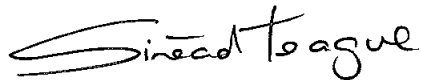
\*Resolution 2 was withdrawn from the business of the meeting as less than 25% of the votes cast on Resolution 1 of the 2017 Annual General Meeting voted against adoption of the 2017 Remuneration Report.

(c) The following special resolution was passed on a show of hands:

**Resolution 16:** Replacement of Constitution

For the record, the show of hands and proxy position were in excess of 75% in favour of Resolution 16.

Yours sincerely,



Sinead Teague  
Company Secretary  
Consolidated Tin Mines Limited

**About Consolidated Tin Mines Limited**

Consolidated Tin Mines Limited is an ASX-listed exploration company with operations located near Mount Garnet, in North Queensland and its financial offices in Sydney, NSW. CSD has successfully transitioned from tin exploration and development into a base metal miner and producer.

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