



CARBINE RESOURCES
LIMITED

ASX / MEDIA ANNOUNCEMENT

31 July 2020

RESULTS OF ANNUAL GENERAL MEETING

Carbine Resources Limited (ASX: CRB) (ABN 81 122 976 818) is pleased to advise, 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 July 2020. All resolutions were passed on a show of hands. Proxies received are set out below.

Resolution	Result	Voting Method	Proxies For	Proxies Against	Proxies Abstain	Proxies Discretion
1. Remuneration Report	Passed	Show of hands	27,626,785 97.61%	677,427 2.39%	154,500	0
2. Re-Election of Evan Cranston	Passed	Show of hands	27,996,212 98.88%	318,000 1.12%	144,500	0
3. Replacement of Constitution	Passed	Show of hands	27,581,485 98.43%	438,000 1.56%	436,927	2,300 0.01%

This announcement has been authorized by the Board of Carbine Resources Limited.

For further information, please contact:

Oonagh Malone
Company Secretary
Ph: +61 8 6142 0986