



ASX Announcement
Aus Tin Mining Limited (ASX:ANW)
20 November 2014
Results of Annual General Meeting

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2) that at the Annual General Meeting ("AGM") of the Company held today that **all of the resolutions as set out below were passed by a show of hands without amendment, including those Special Resolutions requiring a 75% majority.**

In respect of the resolutions, the total number of proxy votes exercisable by all proxies validly appointed and the total number of proxy votes in respect of which the appointments specified that:

- I. The proxy was to vote for the resolution; and
- II. The proxy was to vote against the resolution; and
- III. The proxy was able to vote at the proxy's discretion; and
- IV. The proxy abstained from voting

are set out below:

Ordinary	Matter	Discretion	For	Against	Abstain	Total
1	Remuneration Report	19,576,778	323,719,809	5,355,000	77,622,344	426,273,931
2	Re-elect Brian Moller	19,576,778	394,216,072	25,000	12,456,081	426,273,931
3	Ratification of March 2014 Placement Shares Issue	19,576,778	371,303,398	330,000	35,063,755	426,273,931
4	Ratification of September 2014 Placement Shares Issue	19,576,778	269,752,272	330,000	136,614,881	426,273,931
5	Approval of Directors' Fee Plan	19,576,778	321,072,959	330,000	85,294,194	426,273,931
6	Issue of Directors' Fee in Lieu of Director Fees	19,576,778	319,842,959	310,000	86,544,194	426,273,931
7	Adoption of ESOP	19,576,778	333,577,040	310,000	72,810,113	426,273,931
Special	Matter	Discretion	For	Against	Abstain	Total
8	Additional 10% Placement Capacity	19,576,778	406,387,153	310,000	-	426,273,931

All discretionary proxies were directed in favour of the resolutions put to the meeting.

On behalf of the board
Karl Schlobohm
Company Secretary