



CARBINE RESOURCES
LIMITED

ASX / MEDIA ANNOUNCEMENT

31 May 2016

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	53,201,711	739,000	650,815	9,349,444
2: Re-Election of John Fitzgerald	63,130,155	10,000	650,815	150,000
3: Re-Election of Graham Brock	63,130,155	10,000	650,815	150,000
4: Approval of 10% Placement Facility	62,886,155	0	904,815	150,000
5: Ratification of Options – S. Dobson	56,711,711	679,000	650,815	5,899,444
6: Ratification of Issue of GR Engineering Shares	49,470,155	0	650,815	13,820,000
7: Ratification of Issue of Director Shares	60,284,488	689,000	650,815	2,316,667
8: Approval of Performance Rights Plan	60,284,488	839,000	650,815	2,166,667
9: Issue of Performance Rights – John Fitzgerald	46,587,627	849,000	14,337,676	2,166,667
10: Issue of Performance Rights – Anthony James	46,587,627	849,000	14,337,676	2,166,667
11: Issue of Performance Rights – Graham Brock	46,587,627	849,000	14,337,676	2,166,667
12: Issue of Performance Rights – Evan Cranston	46,577,627	849,000	14,347,676	2,166,667
13: Approval of Termination Benefits – Anthony James	48,230,960	539,000	14,337,676	833,334
14: Replacement of Constitution	49,193,294	0	14,591,676	156,000
15: Section 195 Approval	49,199,294	0	14,591,676	150,000

For further information, please contact:

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