



CARBINE RESOURCES
LIMITED



ASX / MEDIA ANNOUNCEMENT

15 NOVEMBER 2010

RESULTS OF MEETING

Proxy results from today's General Meeting are as follows:

RESOLUTION 1	Ratification of Placement Shares – <i>Passed on a show of hands</i>			
For	Against	Discretionary	Chairman	Abstain
23,068,955	19,000	203,905	0	0
RESOLUTION 2	Issue of Placement Shares – <i>Passed on a show of hands</i>			
For	Against	Discretionary	Chairman	Abstain
23,068,955	19,000	203,905	0	0

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