

**ASX ANNOUNCEMENT
FOR IMMEDIATE RELEASE**

30 July 2010

RESULTS OF GENERAL MEETING

The Directors advise that all Resolutions set out below and put before the shareholders at a General Meeting of Carbine Resources Limited (**ASX: CRB, CRBO**) (**the Company**) held today were carried on a show of hands without amendment.

Resolution 1: Ratify prior Issue of Shares

“That, for the purpose of ASX Listing Rule 7.4 and for all other purposes, Shareholders ratify the allotment and issue of 10,000,000 Shares on the terms and conditions set out in the Explanatory Statement.”

Resolution 2: Approval of Issue of Options to Aoife McGrath, Executive Director – Exploration

“That, for the purposes of Listing Rule 10.11 and for all other purposes, the Shareholders approve the issue of 2,000,000 Options to Aoife McGrath (or her nominee) on the terms set out in the Explanatory Statement.”

Resolution 3: Approval of Issue of Options to Evan Cranston, Non-Executive Director

“That, for the purposes of Section 208 of the Corporations Act, Listing Rule 10.11 and for all other purposes, the Shareholders approve the issue of 2,000,000 Options to Evan Cranston (or his nominee) on the terms set out in the Explanatory Statement.”

Resolution 4: Approval of Issue of Options to Paul Kitto, Non-Executive Director

“That, for the purposes of Section 208 of the Corporations Act, Listing Rule 10.11 and for all other purposes, the Shareholders approve the issue of 2,000,000 Options to Paul Kitto (or his nominee) on the terms set out in the Explanatory Statement.”

Resolution 5: Approval of Employee Share Option Plan

“That, pursuant to and in accordance with Exception 9(b) in Listing Rule 7.2 and for all other purposes, the Shareholders approve the issue of securities under the Company’s proposed Employee Share Option Plan as detailed in the Explanatory Statement.”

Australian Office

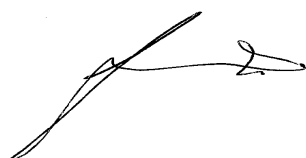
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In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the Company advises the total number of proxy votes exercisable by all proxies validly appointed in respect of each of the above resolutions, were as follows:

Resolution	For	Discretionary	Against	Excluded
Resolution 1: Ratify prior Issue of Shares	22,034,006	73,000	0	500,000
Resolution 2: Approval of Issue of Options to Aoife McGrath, Executive Director - Exploration	22,534,006	73,000	0	0
Resolution 3: Approval of Issue of Options to Evan Cranston, Non-Executive Director	22,534,006	73,000	0	0
Resolution 4: Approval of Issue of Options to Paul Kitto, Non-Executive Director	20,334,006	73,000	0	2,200,000
Resolution 5: Approval of Employee Share Option Plan	20,334,006	73,000	0	2,200,000

For and on behalf of the Board of Directors



Geoff Hewett
Company Secretary