



## **CARBINE RESOURCES LIMITED**



**ASX ANNOUNCEMENT  
FOR IMMEDIATE RELEASE**

**28 May 2010**

### **RESULTS OF ANNUAL GENERAL MEETING**

The Directors advise that all Resolutions set out below and put before the shareholders at the 2009 Annual General Meeting of the Company held today were carried on a show of hands without amendment.

As a Non-Binding Resolution:

#### **RESOLUTION 1 – ADOPTION OF REMUNERATION REPORT**

“That for all purposes Shareholders approve and adopt the Remuneration Report set out in the Directors’ Report for the year ending 31 December 2009.”

As Ordinary Resolutions:

#### **RESOLUTION 2 – ELECTION OF RONALD SAYERS AS A DIRECTOR**

“That, for the purpose of clause 79 of the Constitution and for all other purposes, Ronald Sayers, a Director who retires by rotation, and being eligible, is re-elected as a Director.”

#### **RESOLUTION 3 – ELECTION OF AOIFE McGRATH AS A DIRECTOR**

“That Aoife McGrath who was appointed to the Board since the last general meeting of the Company, is re-elected as a Director for the purposes of clause 81 of the Constitution and for all other purposes.”

#### **RESOLUTION 4 – ELECTION OF EVAN CRANSTON AS A DIRECTOR**

“That Evan Cranston who was appointed to the Board since the last general meeting of the Company, is re-elected as a Director for the purposes of Listing Rule 14.4, clause 81 of the Constitution and for all other purposes.”

#### **RESOLUTION 5 – ELECTION OF PAUL KITTO AS A DIRECTOR**

“That Paul Kitto who was appointed to the Board since the last general meeting of the Company, is re-elected as a Director for the purposes of Listing Rule 14.4, clause 81 of the Constitution and for all other purposes.”

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## CARBINE RESOURCES LIMITED



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	No Instruction
Resolution 1	23,279,868	290,405	2,025	0
Resolution 2	14,575,000	0	0	8,997,298
Resolution 3	23,281,893	290,405	0	0
Resolution 4	23,281,893	290,405	0	0
Resolution 5	23,281,893	290,405	0	0

### For and on behalf of the Board of Directors

**Geoff Hewett**  
**Company Secretary**

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