



CARBINE RESOURCES
LIMITED



ASX / MEDIA ANNOUNCEMENT

31 MAY 2011

RESULTS OF MEETING

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

RESOLUTION 1	Adoption of Remuneration Report – <i>Passed on a show of hands</i>			
For	Against	Discretionary	Chairman	Abstain
10,918,387	639,500	10,387,860	102,025	14,128
RESOLUTION 2	Re-election of Mr Evan Cranston – <i>Passed on a show of hands</i>			
For	Against	Discretionary	Chairman	Abstain
10,095,387	1,462,500	10,489,885	0	14,128
RESOLUTION 3	Adoption of New Constitution – <i>Passed on a show of hands</i>			
For	Against	Discretionary	Chairman	Abstain
10,390,387	1,167,500	10,489,885	0	14,128

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