



# CARBINE RESOURCES LIMITED

ASX / MEDIA ANNOUNCEMENT

31 MAY 2012

## RESULTS OF MEETING

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

<b>RESOLUTION 1</b>	<b>Adoption of Remuneration Report – Passed on a show of hands</b>			
<b>For</b>	<b>Against</b>	<b>Discretionary</b>	<b>Chairman</b>	<b>Abstain</b>
<b>11,494,888</b>	<b>468,000</b>	<b>387,500</b>	<b>150,000</b>	<b>4,465,600</b>
<b>RESOLUTION 2</b>	<b>Election of Mr Peter Sheehan as a Director – Passed on a show of hands</b>			
<b>For</b>	<b>Against</b>	<b>Discretionary</b>	<b>Chairman</b>	<b>Abstain</b>
<b>12,097,888</b>	<b>0</b>	<b>537,500</b>	<b>0</b>	<b>4,330,600</b>
<b>RESOLUTION 3</b>	<b>Election of Mr Grant Mooney as Director – Passed on a show of hands</b>			
<b>For</b>	<b>Against</b>	<b>Discretionary</b>	<b>Chairman</b>	<b>Abstain</b>
<b>12,097,888</b>	<b>0</b>	<b>537,500</b>	<b>0</b>	<b>4,330,600</b>
<b>RESOLUTION 4</b>	<b>Re-election of Dr Paul Kitto as Director – Passed on a show of hands</b>			
<b>For</b>	<b>Against</b>	<b>Discretionary</b>	<b>Chairman</b>	<b>Abstain</b>
<b>12,090,388</b>	<b>7,500</b>	<b>537,500</b>	<b>0</b>	<b>4,330,600</b>
<b>RESOLUTION 5</b>	<b>Issue of Options to Mr Peter Sheehan – Passed on a show of hands</b>			
<b>For</b>	<b>Against</b>	<b>Discretionary</b>	<b>Chairman</b>	<b>Abstain</b>
<b>11,606,388</b>	<b>641,500</b>	<b>537,500</b>	<b>0</b>	<b>4,180,600</b>
<b>RESOLUTION 6</b>	<b>Issue of Options to Mr Evan Cranston – Passed on a show of hands</b>			
<b>For</b>	<b>Against</b>	<b>Discretionary</b>	<b>Chairman</b>	<b>Abstain</b>
<b>11,606,388</b>	<b>641,500</b>	<b>387,500</b>	<b>150,000</b>	<b>4,180,600</b>

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<b>RESOLUTION 7</b>	Issue of Options to Dr Paul Kitto – <i>Passed on a show of hands</i>			
<b>For</b>	<b>Against</b>	<b>Discretionary</b>	<b>Chairman</b>	<b>Abstain</b>
<b>11,606,388</b>	<b>641,500</b>	<b>537,500</b>	<b>0</b>	<b>4,180,600</b>
<b>RESOLUTION 8</b>	Issue of Options to Mr Grant Mooney – <i>Passed on a show of hands</i>			
<b>For</b>	<b>Against</b>	<b>Discretionary</b>	<b>Chairman</b>	<b>Abstain</b>
<b>11,471,388</b>	<b>641,500</b>	<b>537,500</b>	<b>0</b>	<b>4,315,600</b>

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