

# CONSOLIDATED

## TIN MINES LTD

ABN 57 126 634 606



17 November 2014

Company Announcements Office  
Australian Securities Exchange  
Level 4 20 Bridge St  
Sydney NSW 2000

### RESULTS OF ANNUAL GENERAL MEETING

Pursuant to ASX Listing Rule 3.13.2, the company advises that all the resolutions contained in the Notice of Meeting dated 8<sup>th</sup> October 2014 and considered at today's Annual General Meeting of Shareholders were all passed on a show of hands.

The Company confirms that Resolution 4, being a special resolution relating to the additional 10% placement capacity under ASX Listing Rule 7.1A, was passed by a sufficient majority as a special resolution.

### DISCLOSURE OF PROXY RESULTS

In accordance with Section 251AA(1) of the Corporations Act, the following summary of proxies received is provided:

	Resolution	For	Against	Abstained	Discretionary
1	Adoption of Remuneration Report	26,223,685	581,380	84,025,282	7,710,000
2	Re-election of Director – Mr Ralph De Lacey	110,075,351	622,046	102,950	7,740,000
3	Re-election of Director – Mr John Banning	110,223,017	474,380	102,950	7,740,000
4	Approval of the issue of shares up to 10% of the issued capital	107,294,171	3,426,176	80,000	7,740,000
5	Adoption of Consolidated Tin Mines Limited Performance Rights Plan	27,610,932	2,793,415	80,436,000	7,700,000
6	Approval of the Allotment and Issue of Shares to Related Party – ARM (NQ) Pty Ltd	91,362,411	2,728,986	16,672,950	7,776,000
7	Issue of Options – Priority Offer	90,995,267	2,999,080	16,770,000	7,776,000
8	Issue of Options to Related Party – Mr Ralph De Lacey	87,528,984	2,962,413	20,272,950	7,776,000



---

	<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstained</b>	<b>Discretionary</b>
9	Issue of Options to Related Party – Mr Andrew Kerr	104,088,984	2,962,413	3,712,950	7,776,000
10	Issue of Options to Related Party – Mr Martin Cai	104,088,984	2,962,413	3,712,950	7,776,000

**Consolidated Tin Mines Limited**

Kevin Hart  
Company Secretary