



ASX Announcement
Aus Tin Mining Limited (ASX:ANW)

24 June 2015

Results of Extraordinary General Meeting

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2) that at the Extraordinary General Meeting ("EGM") of the Company held today that **all of the resolutions as set out below were passed by a show of hands without amendment.**

In respect of the resolutions, the total number of proxy votes exercisable by all proxies validly appointed and the total number of proxy votes in respect of which the appointments specified that:

- I. The proxy was able to vote at the proxy's discretion;
- II. The proxy was to vote for the resolution; and
- III. The proxy was to vote against the resolution; and
- IV. The proxy abstained from voting

are set out below:

Ordinary	Matter	Discretion	For	Against	Abstain	Total
1	Issue of Shares to DGR Global Ltd	300,000	176,376,579	-	204,081,763	380,758,342
2	Proposed Placement Shares Issue	300,000	371,927,908	1,030,434	7,500,000	380,758,342
3	Ratify Previous Issue of Shares	300,000	379,427,908	1,030,434	-	380,758,342
4	Director Options to Brian Moller	300,000	366,943,827	1,030,434	12,484,081	380,758,342
5	Director Options to Nicholas Mather	300,000	308,506,795	1,030,434	70,921,113	380,758,342
6	Director Options to John Bovard	300,000	379,427,908	1,030,434	-	380,758,342
7	Director Options to Richard Willson	300,000	379,427,908	1,030,434	-	380,758,342

All discretionary proxies were directed in favour of the resolutions put to the meeting.

On behalf of the board
Karl Schlobohm
Company Secretary