



CARBINE RESOURCES
LIMITED

ASX / MEDIA ANNOUNCEMENT

31 May 2019

RESULTS OF ANNUAL GENERAL MEETING

The Directors of Carbine Resources Limited advise that at the Annual General Meeting of shareholders all resolutions to be considered were passed on a show of hands.

In accordance with section 251AA of the Corporations Act, we advise that valid proxy votes were received as follows:

Resolution	For	Against	Discretionary (voted For)	Abstain / Excluded
1: Approval of Remuneration Report	60,455,255	490,000	2,300	79,562
2: Election of Mathew O'Hara as a Director	60,974,817	0	2,300	50,000
3: Approval of 10% Placement Facility	60,735,255	289,562	2,300	0
4: Approval of Employee Securities Incentive Plan	60,774,817	250,000	2,300	0