



ASX Announcement
Aus Tin Mining Limited (ASX:ANW)
12 November 2015
Results of Annual General Meeting

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2) that at the Annual General Meeting (“AGM”) of the Company held today that **all of the resolutions as set out below were passed by a show of hands without amendment, including those Special Resolutions requiring a 75% majority.**

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 | Remuneration Report | 12,526,000 | 272,204,137 | - | 141,075,379 | 425,805,516 |
| 2 | Re-elect Nicholas Mather | 12,526,000 | 413,279,516 | - | - | 425,805,516 |
| 3 | Approval for the Issue of Director Shares in lieu of Director Fees | 12,526,000 | 329,364,951 | - | 83,914,565 | 425,805,516 |
| Special | Matter | Discretion | For | Against | Abstain | Total |
| 4 | Additional 10% Placement Capacity | 1 2,526,000 | 412,116,279 | 1,163,237 | - | 425,805,516 |

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

On behalf of the board
 Karl Schlobohm
 Company Secretary