



ASX Announcement
Aus Tin Mining Limited (ASX:ANW)
15 November 2016
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	3,719,730	387,547,415	9,796,570	162,727,669	563,791,384
2	Re-elect John Bovard	3,719,730	560,071,654	-	-	563,791,384
3	Ratification of Previous Shares Issued	3,719,730	560,071,654	-	-	563,791,384
4	Ratification of DGR Shares	3,719,730	187,451,989	-	372,669,665	563,791,384
5	Approval for the Issue of Director Shares in lieu of Director Fees	3,719,730	453,733,514	-	106,338,140	563,791,384
Special	Matter	Discretion	For	Against	Abstain	Total
6	Additional 10% Placement Capacity	3,719,730	560,071,654	-	-	563,791,384

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

On behalf of the board
 Karl Schlobohm
 Company Secretary