

CONSOLIDATED

TIN MINES LTD

ABN 57 126 634 606



21 November 2011

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 12 October 2011 and considered at today's Annual General Meeting of Shareholders were all passed unanimously on a show of hands.

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 / Excluded	Discretionary
1	Adoption of Remuneration Report	24,385,300	794,150	19,388,899	13,021,910
2	Election of Director – Mr Andrew Kerr	44,447,199	51,150	70,000	13,021,910
3	Ratification of Prior Issue of Equity Securities - Options	44,447,199	101,150	20,000	13,021,910
4	Approval of the Issue of Shares under Proposed Future Placements	44,306,699	171,650	90,000	13,021,910

Consolidated Tin Mines Limited

Kevin Hart
Company Secretary