

CONSOLIDATED TIN MINES LTD

ABN 57 126 634 606

11 November 2008

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 6 October 2008 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	Abstain	Discretionary
1	Adoption of Remuneration Report	16,825,000	70,000	Nil	132,850
2	Election of Director – Mr Peter O'Connor	16,825,000	70,000	Nil	132,850
3	Election of Director – Mr Andrew Kerr	16,825,000	70,000	Nil	132,850
4	Election of Director – Mr John Sainsbury	16,875,000	20,000	Nil	132,850
5	Approval of Non – Executive Remuneration	380,000	375,000	16,140,000	132,850
6	Appointment of Auditors	16,845,000	50,000	Nil	132,850

Consolidated Tin Mines Limited



Kevin Hart
Company Secretary

CONSOLIDATED TIN MINES LIMITED

ACN: 126 634 606 (ASX: CSD)

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www.consolidatedtinmines.com.au

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