

CONSOLIDATED TIN MINES LIMITED

7 October 2009

Company Announcements Office
Australian Securities Exchange
Level 4 20 Bridge St
Sydney NSW 2000

Dear Sir / Madam,

RESULTS OF GENERAL MEETING

Pursuant to ASX Listing Rule 3.13.2, the company advises that the resolutions contained in the Notice of Meeting dated 2nd September 2009 and considered at today's 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.

	For	Against	Abstain	Open
1. Ratification of prior placement of securities – tranche 1	16,667,788	50,000	-	270,000
2. Approval of placement of securities – tranche 2	16,667,788	50,000	-	270,000

Consolidated Tin Mines Limited



Kevin Hart
Company Secretary

CONSOLIDATED TIN MINES LIMITED

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