

# CONSOLIDATED TIN MINES LTD

ABN 57 126 634 606

10 November 2009

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 7 October 2009 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	16,464,426	70,000	Nil	15,000
2	Election of Director – Mr Andrew Kerr	16,484,426	50,000	Nil	15,000

## Consolidated Tin Mines Limited



Kevin Hart  
Company Secretary