

16 November 2010

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 15 October 2010 and considered at today's Annual General Meeting of Shareholders were all passed 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 the Remuneration Report	60,370,001	50,000	45,000	237,000
2	Re-election of Director – Mr John Sainsbury	60,370,001	95,000	-	237,000
3	Re-election of Director – Mr Darryl Harris	60,370,001	95,000	-	237,000
4	Ratification of Prior Issue of Equity Securities – Share Placement	60,415,001	50,000	-	237,000
5	Approval of the Issue of Equity Securities – Options Attaching to Share Placement	60,415,001	50,000	-	237,000
6	Adoption of Incentive Option Scheme	41,670,001	95,000	18,700,000	237,000
7	Approval of the Issue of Shares Under Proposed Future Share Placements	60,370,001	95,000	-	237,000

### Consolidated Tin Mines Limited

Kevin Hart  
Company Secretary