

CONSOLIDATED TIN MINES LTD

ABN 57 126 634 606



12 November 2012

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 5 October 2012 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	Discretionary
1	Adoption of Remuneration Report	28,319,014	1,366,500	48,245,000	80,000
2	Re-election of Director – Mr Darryl Harris	77,146,014	784,500	0	80,000
3	Re-election of Director – Mr Si He Tong	77,094,682	835,832	0	80,000
4	Ratification of Prior Issue of Equity Securities - Shares	76,999,682	840,832	90,000	80,000
5	Approval of the Issue of Shares under Proposed Future Placements	74,777,813	1,558,701	1,594,000	80,000
6	Approval of the issue of shares up to 10% of the issued capital	76,025,014	1,901,500	4,000	80,000
7	Appointment of Auditor	77,180,514	750,000	0	80,000

Consolidated Tin Mines Limited

Kevin Hart
Company Secretary

CONSOLIDATED TIN MINES LIMITED

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