

12 January 2015

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

RESULTS OF GENERAL MEETING

Pursuant to ASX Listing Rule 3.13.2, the company advises that all the resolutions contained in the Notice of Meeting dated 28th November 2014 and considered at today's 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	Approval for SPII and SPM to Increase Relevant Interests	44,878,266	1,321,000	72,950	60,000
2	Approval for the Issue of Consideration Shares to SPM	44,778,266	1,421,000	72,950	60,000
3	Approval for the Issue of Repayment Shares to SPII	44,588,266	1,521,000	162,950	60,000

Consolidated Tin Mines Limited

Kevin Hart
Company Secretary