

30 November 2015

Results of Annual General Meeting

Pursuant to ASX Listing Rule 3.13.2, the Company advises that the resolutions contained in the Notice of Meeting dated 21st October 2015 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.

	FOR	AGAINST	ABSTAIN	OPEN
RESOLUTION 1				
Adoption of Remuneration Report	21,227,410	4,460,368	112,841,057	180,000
RESOLUTION 2				
Re-election of Mr Si He Tong as a Director	138,443,835	55,000	-	210,000
RESOLUTION 3				
Re-election of Mr Darryl Harris as a Director	137,988,835	510,000	-	210,000
RESOLUTION 4				
Election of Mr Ze Huang (Martin) Cai as a Director	137,843,835	555,000	100,000	210,000
RESOLUTION 5				
Election of Mr Kwok Ching (Alex) Tsoi as a Director	137,777,835	555,000	100,000	276,000
RESOLUTION 6				
Approval for the issue of Equity Securities up to 10% of the Issued Capital	134,294,717	95,000	4,069,118	250,000

The Company confirms that Resolution 6, being a special resolution relating to the additional 10% placement capacity under ASX Listing Rule 7.1A, was passed by a sufficient majority as a special resolution.

Consolidated Tin Mines Limited



Kevin Hart
Company Secretary