

CONSOLIDATED TIN MINES LIMITED

5 April 2016

Results of General Meeting

Pursuant to ASX Listing Rule 3.13.2, the Company advises that the resolutions contained in the Notice of Meeting dated 1st March 2016 and considered at today's 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/ EXCLUDE	OPEN
RESOLUTION 1				
Approval for the issue of consideration shares and convertible notes to SPM	45,887,611	56,332	96,079,007	2,333,154
RESOLUTION 2				
Approval for the issue of repayment shares to SPII	45,887,611	56,332	96,079,007	2,333,154
RESOLUTION 3				
Approval for the grant of options to the Guarantor	141,963,668	56,332	2,950	2,333,154

Consolidated Tin Mines Limited



Kevin Hart
Company Secretary

CONSOLIDATED TIN MINES LIMITED

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