

30th April 2018

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 28 March 2018 and considered at today's General Meeting of Shareholders were all passed on a show of hands.

DISCLOSURE OF PROXY RESULTS

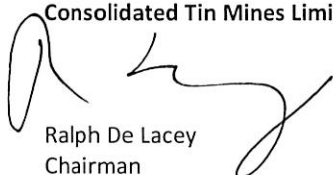
In accordance with Section 251AA(1) of the Corporations Act, the following summary of proxies received is provided:

	FOR	AGAINST	ABSTAIN	OPEN
RESOLUTION 1				
ISSUE OF SHARES TO RELATED PARTY ON CONVERSION OF DEBT – SNOW PEAK MINING PTY LTD	23,266,974	114,380	722,636,157	2,696,154
RESOLUTION 2				
ISSUE OF SHARES TO RELATED PARTY ON CONVERSION OF DEBT – SNOW PEAK MINING PTY LTD	23,266,974	114,380	722,636,157	2,696,154
RESOLUTION 3				

ISSUE OF SHARES TO RELATED PARTY ON CONVERSION OF DEBT – SNOW PEAK INTERNATIONAL INVESTMENTS LIMITED	23,266,974	114,380	722,636,157	2,696,154
RESOLUTION 4				
ISSUE OF SHARES TO RELATED PARTY ON CONVERSION OF DEBT – SNOW PEAK GLOBAL COMPANY LIMITED	23,266,974	114,380	722,636,157	2,696,154
RESOLUTION 5				
ISSUE OF SHARES TO RELATED PARTY ON CONVERSION OF DEBT – ARM (NQ) PTY LTD	116,966,974	114,380	628,936,057	2,696,154
RESOLUTION 6				
ISSUE OF SHARES TO RELATED PARTY ON CONVERSION OF DEBT – WORKFORCE ONE PTY LTD	112,966,974	114,380	632,936,057	2,696,154
RESOLUTION 7				
ISSUE OF SHARES TO RELATED PARTY ON CONVERSION OF DEBT – NQ MINING ENTERPRISES PTY LTD	696,966,974	114,380	48,936,057	2,696,154
RESOLUTION 8				
ISSUE OF SHARES TO RELATED PARTY ON CONVERSION OF DEBT – SHINEWARM RESOURCES PTY LTD	696,966,974	114,380	48,936,057	2,696,154
RESOLUTION 9				
ISSUE OF SHARES TO RELATED PARTY ON CONVERSION OF DEBT – MR RALPH DE LACEY	692,712,396	154,380	53,150,635	2,696,154
RESOLUTION 10				
ISSUE OF SHARES TO RELATED PARTY ON CONVERSION OF DEBT – MR ZE HUANG CAI	112,712,396	154,380	633,150,635	2,696,154
RESOLUTION 11				
ISSUE OF SHARES ON CONVERSION OF DEBT TO – MR BILLY ZHOU	741,648,453	154,380	4,214,578	2,696,154
RESOLUTION 12				
ISSUE OF SHARES TO RELATED PARTY ON CONVERSION OF DEBT – MR KWOK CHING TSOI	112,712,396	154,380	633,150,635	2,696,154
RESOLUTION 13				

ISSUE OF SHARES ON CONVERSION OF DEBT TO - MR DARRYL HARRIS	725,398,453	154,380	20,464,578	2,696,154
RESOLUTION 14				
ISSUE OF SHARES TO RELATED PARTY ON CONVERSION OF DEBT - MS XIAOYAN TONG	19,012,396	154,380	726,850,635	2,696,154
RESOLUTION 15				
APPROVAL FOR CYAN STONE PTY LTD TO INCREASE ITS VOTING POWER IN THE COMPANY (SUBSCRIPTION AND GRANT OF OPTION)	741,903,031	114,380	4,000,000	2,696,154
RESOLUTION 16				
APPROVAL FOR CYAN STONE PTY LTD TO INCREASE ITS VOTING POWER IN THE COMPANY (ADDITIONAL PURCHASES)	741,903,031	114,380	4,000,000	2,696,154
RESOLUTION 17				
CONSOLIDATION OF CAPITAL 10:1	741,326,031	691,380	4,000,000	2,696,154
RESOLUTION 18				
PLACEMENT UP TO 20M SHARES	745,366,031	651,380	0	2,696,154
RESOLUTION 19				
PUBLIC OFFER UP TO 100M SHARES	745,366,031	651,380	0	2,696,154

Consolidated Tin Mines Limited



Ralph De Lacey
 Chairman