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CSD Announcement

27th April 2021

Results of General Meeting

Consolidated Tin Mines Limited (**CSD or the Company**) is pleased to announce that shareholders of the Company passed all resolutions at the General Meeting held 23 April 2021 at 1:00pm (AEST).

A summary of the proxy votes and the total number of votes cast on each resolution is attached.

This release was authorised for and on behalf of the CSD Board by:

Ralph De Lacey, Managing Director

For further information please contact:

Investors

Ralph De Lacey

Managing Director

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Disclosure of Proxy Votes

Consolidated Tin Mines Limited

General Meeting

Friday, 23 April 2021



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 APPROVAL OF ACQUISITION OF AUCTUS CHILLAGOE HOLDINGS PTY LTD AND AUCTUS MINERALS PTY LTD	S	565,881,585	565,587,069 99.95%	0 0.00%	0	294,516 0.05%	n/a	n/a	n/a
2 CHANGE OF COMPANY NAME	S	565,881,585	565,587,069 99.95%	0 0.00%	0	294,516 0.05%	n/a	n/a	n/a

