

ASX Announcement

RESULTS OF ANNUAL GENERAL MEETING

The Directors of Tungsten Mining NL are pleased to announce that at the Annual General Meeting of Shareholders held today, all resolutions put to the meeting were passed unanimously by a show of hands.

In accordance with Section 251AA (2) of the Corporations Act 2001 the Company hereby provides the following information on proxy votes:

Resolution	For	Against	Abstain	Discretion	Invalid	Total
Resolution 1 Adoption of Remuneration Report	103,643,719	-	-	-	-	103,643,719
Resolution 2 Re-election of Director – Paul Berndt	Withdrawn					
Resolution 3 Re-election of Director – Gary Lyons	103,643,719	-	-	-	-	103,643,719
Resolution 4 Re-election of Director – Chew Wai Chuen	103,643,719	-	-	-	-	103,643,719
Resolution 5 Re-election of Director – David Sanders	103,643,719	-	-	-	-	103,643,719
Resolution 6 Re-election of Director – Kong Leng (Jimmy) Lee	103,643,719	-	-	-	-	103,643,719
Resolution 7 Appointment of New Auditor	103,643,719	-	-	-	-	103,643,719
Resolution 8 Ratification of the issue of 13,000,000 shares	103,643,719	-	-	-	-	103,643,719
Resolution 9 Approval for additional placement capacity	92,443,544	-	11,200,175	-	-	103,643,719

Elizabeth Hunt
Company Secretary
26 November 2014