

ASX Announcement

RESULTS OF ANNUAL GENERAL MEETING

Tungsten Mining NL (“TGN” or the “Company”) is pleased to advise that all resolutions put to shareholders at today’s Annual General Meeting were passed on a show of hands.

In accordance with Section 251AA(1) of the Corporations Act, the following proxy information is provided in relation to the resolutions considered by shareholders at the Annual General Meeting.

Resolution	For	Against	Abstain	Discretionary
1 Adoption of Remuneration Report	75,560,000	-	-	-
2 Re-election of Director – Mr Gary Lyons	75,560,000	-	-	-
3 Approval for Additional Placement Capacity	75,560,000	-	-	-
4 Approval for Share Buy Back	75,560,000	-	-	-

-ENDS-

Craig Ferrier – Chief Executive Officer
23 November 2015

For further information contact:

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