

## 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	116,806,100	60,000	0	0
2 Re-election of Director – Chew Wai Chuen	116,806,100	60,000	0	0
3 Re-election of Director – Teck Siong Wong	116,806,100	60,000	0	0
4 Approval for Additional Placement Capacity	116,806,100	60,000	0	0
5 Approval of Option issue to employees	116,806,100	60,000	0	0
6 Approval of Option issue to Gary Lyons	116,806,100	60,000	0	0
7 Approval of Option issue to Kong Leng Lee	116,806,100	60,000	0	0
8 Approval of Option issue to Chew Wai Chuen	116,806,100	60,000	0	0
9 Approval of Option issue to Teck Siong Wong	116,806,100	60,000	0	0
10 Ratification of prior share issue	116,806,100	60,000	0	0

-ENDS-

Craig Ferrier – Chief Executive Officer  
29 November 2016