

## ASX Announcement

### RESULTS OF GENERAL MEETING

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

In accordance with Section 251AA(1) of the Corporations Act, the information for valid proxies received in relation to the resolutions considered by shareholders at the General Meeting is summarised in table below.

#### PROXY SUMMARY

Resolution	For	Against	Abstain / Excluded	Discretionary
1 Re-election of Director – Tan Sri Dato Tien Seng Law	434,587,495	-	-	1,150,000
2 Ratification of Prior Share Issue	434,587,495	-	-	1,150,000
3 Ratification of Prior Share and Attaching Option Issue	248,866,448	-	186,831,047	40,000
4 Approval of Share Issue and Attaching Option Issue	301,109,541	-	133,517,954	1,110,000
5 Approval of Shares and Attaching Option Issue to Armadale Offshore Incorporated	301,008,327	-	133,579,168	1,150,000
6 Approval of Shares and Attaching Option Issue to Wynnes Investment Holding Limited	301,008,327	-	133,579,168	1,150,000
7 Approval of Shares and Attaching Option Issue to Wai Cheong Law	301,008,327	-	133,579,168	1,150,000
8 Approval of Shares and Attaching Option Issue to Cheng Ni Diani Lee	301,008,327	-	133,579,168	1,150,000
9 Approval of Shares and Attaching Option Issue to Geok Ngor Saw	301,008,327	-	133,579,168	1,150,000
10 Approval of Shares and Attaching Option Issue to Yen Fang Law	301,008,327	-	133,579,168	1,150,000
11 Approval of Shares and Attaching Option Issue to Wai Ho Law	301,008,327	-	133,579,168	1,150,000
12 Approval of Shares and Attaching Option Issue to Antonino Cusmano	434,587,495	-	-	1,150,000

Resolution		For	Against	Abstain / Excluded	Discretionary
13	Tungsten Mining NL Loan Share Plan	300,541,661	-	134,045,834	1,150,000
14	Approval of Issue of Shares and Loan to Gary Lyons	300,541,661	-	134,045,834	1,150,000
15	Approval of Issue of Shares and Loan to Tan Sri Dato Tien Seng Law	300,541,661	-	134,045,834	1,150,000
16	Approval of Issue of Shares and Loan to Chew Wai Chuen	300,541,661	-	134,045,834	1,150,000
17	Approval of Issue of Shares and Loan to Kong Leng Lee	300,541,661	-	134,045,834	1,150,000
18	Approval of Issue of Shares and Loan to Teck Siong Wong	300,541,661	-	134,045,834	1,150,000

**ENDS**

**For further information:**

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