

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	126,503,731	108,825	17,500,000	-
2.	Re-election of Director – Gary Lyons	140,112,556	-	4,000,000	-
3.	Re-election of Director – Tan Sri Dato Tien Seng Law	144,112,556	-	-	-
3.	Approval for 10% Additional Placement Capacity	144,108,556	4,000	-	-

-ENDS-

Mark Pitts – Company Secretary
23 November 2018