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ACN 152 084 403

11 January 2013
COMPANY ANNOUNCEMENT

Company Announcements Office
 Australian Securities Exchange Limited
 Electronic Lodgement system

Dear Sir/Madam

Results of Tungsten Mining NL – 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:

| | For | Against | Abstain | Discretionary | Invalid | Total |
|---|------------|----------------|----------------|----------------------|----------------|------------------|
| Resolution 1 Adoption of Remuneration Report | 4,080,000 | Nil | Nil | 250,000 | 3,737,500 | 8,067,500 |
| Resolution 2 Election of Patrick McManus as Director | 7,817,500 | Nil | Nil | 250,000 | Nil | 8,067,500 |
| Resolution 3 Election of Paul Berndt as Director | 7,817,500 | Nil | Nil | 250,000 | Nil | 8,067,500 |
| Resolution 4 Election of William Kable as Director | 7,817,500 | Nil | Nil | 250,000 | Nil | 8,067,500 |
| Resolution 5 Election of Francis Loh as Director | 7,817,500 | Nil | Nil | 250,000 | Nil | 8,067,500 |
| Resolution 6 Set aggregate non-executive director remuneration limit. | 7,817,500 | Nil | Nil | 250,000 | Nil | 8,067,500 |



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|--|-----------|-----|-----|---------|-----------|------------------|
| Resolution 7 Appointment of Somes Cooke as Company Auditor | 7,817,500 | Nil | Nil | 250,000 | Nil | 8,067,500 |
| Resolution 8 Approval of Employee Incentive Scheme | 4,080,000 | Nil | Nil | 250,000 | 3,737,500 | 8,067,500 |

Yours faithfully

Farlee Walker
Company Secretary