

27 November 2013

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:

Resolution	For	Against	Abstain	Discretion	Invalid	Total
Resolution 1 Adoption of Remuneration Report	1,360,000	-	680,000	89,079	-	2,129,079
Resolution 2 Re-election of Director – Patrick McManus	1,360,000	-	10,000	759,079	-	2,129,079
Resolution 3 Approval for Additional Placement Capacity	1,360,000	-	-	769,079	-	2,129,079
Resolution 4 Approval for Issue of Shares to Paul Berndt	1,360,000	-	-	769,079	-	2,129,079
Resolution 5 Approval for the Grant of Options to Patrick McManus	1,360,000	-	10,000	759,079	-	2,129,079
Resolution 6 Approval for the Grant of Options to Francis Loh	1,360,000	-	-	769,079	-	2,129,079
Resolution 7 Approval to Issue Shares Under the Director & Senior Management Fee & Remuneration Sacrifice Share Plan	1,360,000	-	-	769,079	-	2,129,079



Resolution	For	Against	Abstain	Discretion	Invalid	Total
Resolution 8 Approval to Permit the Participation of Patrick McManus in the Director & Senior Management Fee & Remuneration Sacrifice Share Plan	1,360,000	-	10,000	759,079	-	2,129,079
Resolution 9 Approval to Permit the Participation of Paul Berndt in the Director & Senior Management Fee & Remuneration Sacrifice Share Plan	1,360,000	-	-	769,079	-	2,129,079
Resolution 10 Approval to Permit the Participation of Francis Loh in the Director & Senior Management Fee & Remuneration Sacrifice Share Plan	1,360,000	-	-	769,079	-	2,129,079
Resolution 11 Approval of Grant of Options	1,360,000	-	-	769,079	-	2,129,079

Yours faithfully

Amanda Wilton-Heald
Company Secretary