

13 March 2014

RESULTS OF TUNGSTEN MINING NL – GENERAL MEETING

The Directors of Tungsten Mining NL are pleased to announce that at the 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 Ratification of Prior Issue of 833,334 Shares to Sophisticated Investors	17,326,500	-	-	1,027,000	-	18,353,500
Resolution 2 Ratification of Prior Issue of 10,000,000 Shares to Sophisticated Investors	17,326,500	-	-	1,027,000	-	18,353,500
Resolution 3 Ratification of Prior Issue of 351,000 Shares to Sophisticated Investors	17,326,500	-	-	1,027,000	-	18,353,500
Resolution 4 Ratification of Prior Issue of 256,500 Shares to Sophisticated Investors	17,326,500	-	-	1,027,000	-	18,353,500
Resolution 5 Approval for the Placement of Shares	17,326,500	-	-	1,027,000	-	18,353,500

Yours faithfully

Amanda Wilton-Heald
Company Secretary