

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	167,134,177	-	-	-
2.	Re-election of Director – Kong Leng Lee	167,134,177	-	-	-
3.	Approval for 10% Additional Placement Capacity	167,134,177	-	-	-

-ENDS-

Craig Ferrier – Chief Executive Officer
24 November 2017