

22 November 2019

ASX ANNOUNCEMENT

Results of Annual General Meeting

Tungsten Mining NL (ASX: TGN) 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 / Excluded	Discretionary
1	Adoption of Remuneration Report	191,941,326	298,000	19,566,667	9,000
2	Re-election of Director – Teck Wong	209,305,993	0	2,500,000	9,000
3	Re-election of Director – Chew Wai Chuen	211,305,993	0	500,000	9,000
4	Approval for 10% Additional Placement Capacity	211,007,993	298,000	500,000	9,000
5	Replacement of constitution	211,305,993	0	500,000	9,000

ENDS-

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About Tungsten Mining

Australian tungsten developer, Tungsten Mining NL is an Australian based resources company listed on the Australian Securities Exchange. The Company's prime focus is the exploration and development of tungsten projects in Australia.

Tungsten (chemical symbol W), occurs naturally on Earth, not in its pure form but as a constituent of other minerals, only two of which support commercial extraction and processing - wolframite ((Fe, Mn) WO₄) and scheelite (CaWO₄).

Tungsten has the highest melting point of all elements except carbon – around 3400°C giving it excellent high temperature mechanical properties and the lowest expansion coefficient of all metals. Tungsten is a metal of considerable strategic importance, essential to modern industrial development (across aerospace and defence, electronics, automotive, extractive and construction sectors) with uses in cemented carbides, high-speed steels and super alloys, tungsten mill products and chemicals.

Through exploration and acquisition, the Company has established a globally significant tungsten resource inventory in its portfolio of advanced mineral projects across Australia. This provides the platform for the Company to become a major player within the global primary tungsten market through the development of low-cost tungsten concentrate production.