



26 November 2021

## ASX ANNOUNCEMENT

### Results of Annual General Meeting

Australian tungsten developer, Tungsten Mining NL is pleased to advise that all resolutions put to shareholders at today's Annual General Meeting were all passed by poll.

In accordance with listing rule 3.13.2 and section 251AA of the Corporations Act the details of the votes cast on each of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

-ENDS-

*This ASX announcement was authorised for release by Craig Ferrier, Chief Executive Officer of Tungsten Mining NL.*

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AN AUSTRALIAN BASED  
RESOURCES COMPANY



## About Tungsten Mining

Emerging 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 current commercial extraction and processing - wolframite ((Fe, Mn)WO<sub>4</sub>) and scheelite (CaWO<sub>4</sub>).

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.



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

| Resolution Details                                      |                 | Manner in which the shareholder directed the proxy vote (as at proxy close) |                  |                 |                  | Manner in which votes were cast in person or by proxy on a poll (where applicable) |                  |           | Resolution Result    |
|---|-----------------|---|------------------|-----------------|------------------|--|------------------|-----------|----------------------|
| Resolution  | Resolution Type | For   | Against          | Open            | Abstain Excluded | For  | Against          | Abstain * | Carried/ Not Carried |
| 1: Adoption of Remuneration Report                      | Ordinary        | 70,161,860<br>99.95%  | 21,342<br>0.03%  | 15,000<br>0.02% | 135,893,207      | 70,176,860<br>99.97%   | 21,342<br>0.03%  | 155,555   | Carried              |
| 2: Re-election of Director – Gary Lyons                 | Ordinary        | 201,948,512<br>99.98%   | 17,342<br>0.01%  | 15,000<br>0.01% | 4,110,555        | 201,963,512<br>99.99%  | 17,342<br>0.01%  | 4,110,555 | Carried              |
| 3: Re-election of Director – Tan Sri Dato Tien Seng Law | Ordinary        | 205,948,512<br>99.98%   | 17,342<br>0.01%  | 15,000<br>0.01% | 110,555          | 205,963,512<br>99.99%  | 17,342<br>0.01%  | 110,555   | Carried              |
| 4. Approval of Additional Placement Capacity            | Special         | 205,910,512<br>99.91%   | 155,897<br>0.08% | 15,000<br>0.01% | 10,000           | 205,925,512<br>99.92%  | 155,897<br>0.08% | 10,000    | Carried              |

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll