



24 November 2022

## 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-

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*This ASX announcement was authorised for release by the Board 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 Excluded *	Carried/ Not Carried
1: Adoption of Remuneration Report	Ordinary	10,462,283 98.91%	64,817 0.61%	50,318 0.48%	261,814,126	10,512,601 99.39%	64,817 0.61%	261,814,126	Carried
2: Re-election of Director – Teck Wong	Ordinary	272,189,742 99.93%	74,817 0.03%	116,985 0.04%	10,000	272,306,727 99.97%	74,817 0.03%	10,000	Carried
3: Re-election of Director – Chew Wai Chuen	Ordinary	272,253,409 99.95%	77,817 0.03%	50,318 0.02%	10,000	272,303,727 99.97%	77,817 0.03%	10,000	Carried
4. Approval of Additional Placement Capacity	Special	271,972,751 99.85%	355,475 0.13%	50,318 0.02%	10,000	272,023,069 99.87%	355,475 0.13%	10,000	Carried
5. Amendment to the Constitution	Special	272,276,884 99.96%	54,342 0.02%	50,318 0.02%	10,000	272,327,202 99.98%	54,342 0.02%	10,000	Carried

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