



**CARBINE RESOURCES**  
LIMITED

**ASX / MEDIA ANNOUNCEMENT**

**31 May 2024**

## **RESULTS OF ANNUAL GENERAL MEETING**

Carbine Resources Limited (ASX: CRB) advises, in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the Annual General Meeting held on 31 May 2024.

All resolutions were put to a poll and full details of the poll results and proxies received are set out over the page. The Company advises that resolutions 1 and 3 to 12 (inclusive) were passed and resolution 2 was withdrawn.

This announcement is approved for release by the Board of Carbine Resources Limited.

**For further information, please contact:**

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# Disclosure of Proxy Votes

## Carbine Resources Limited

Annual General Meeting

Friday, 31 May 2024



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results	
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME	S250U APPLICABLE
1 ADOPTION OF REMUNERATION REPORT	P	258,969,305	246,063,950 95.02%	12,730,192 4.92%	0	175,163 0.07%	252,519,114 95.20%	12,730,192 4.80%	0	-	n/a
2 SPILL RESOLUTION	-	258,969,305	12,474,915 4.82%	246,319,227 95.12%	0	175,163 0.07%	Resolution withdrawn			-	Yes
3 ELECTION OF DIRECTOR – JAMES PEARSE	P	265,466,889	252,592,558 95.15%	11,723,468 4.42%	0	1,150,863 0.43%	260,023,422 95.69%	11,723,468 4.31%	0	Passed	n/a
4 ELECTION OF DIRECTOR – GLENN WHIDDON	P	265,466,889	251,825,891 94.86%	12,490,135 4.70%	0	1,150,863 0.43%	259,256,755 95.40%	12,490,135 4.60%	0	Passed	n/a
5 ELECTION OF DIRECTOR – BRETT GROSVENOR	P	265,466,889	251,825,891 94.86%	12,490,135 4.70%	0	1,150,863 0.43%	259,256,755 95.40%	12,490,135 4.60%	0	Passed	n/a
6 APPROVAL OF 7.1A MANDATE	P	265,266,889	250,415,143 94.40%	13,676,583 5.16%	200,000	1,175,163 0.44%	256,536,973 94.47%	15,009,917 5.53%	200,000	Passed	n/a
7 ADOPTION OF EMPLOYEE SECURITIES INCENTIVE PLAN	P	264,133,555	250,427,757 94.81%	12,530,635 4.74%	0	1,175,163 0.44%	256,549,587 94.87%	13,863,969 5.13%	0	Passed	n/a
8 AMENDMENT TO CONSTITUTION	P	265,266,889	251,689,091 94.88%	12,402,635 4.68%	200,000	1,175,163 0.44%	257,810,921 94.94%	13,735,969 5.06%	200,000	Passed	n/a

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Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results	
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME	S250U APPLICABLE
9 ISSUE OF OPTIONS AND PERFORMANCE RIGHTS TO RELATED PARTY - JAMES PEARSE	P	265,466,889	250,374,643 94.31%	13,917,083 5.24%	0	1,175,163 0.44%	256,496,473 94.39%	15,250,417 5.61%	0	Passed	n/a
10 ISSUE OF OPTIONS AND PERFORMANCE RIGHTS TO RELATED PARTY - GLENN WHIDDON	P	264,466,889	249,374,643 94.29%	13,917,083 5.26%	0	1,175,163 0.44%	255,496,473 94.37%	15,250,417 5.63%	0	Passed	n/a
11 ISSUE OF OPTIONS AND PERFORMANCE RIGHTS TO RELATED PARTY - BRETT GROSVENOR	P	265,466,889	250,374,643 94.31%	13,917,083 5.24%	0	1,175,163 0.44%	256,496,473 94.39%	15,250,417 5.61%	0	Passed	n/a
12 ELECTION OF DIRECTOR – SELVAKUMAR ARUNACHALAM	P	265,466,889	239,761,306 90.32%	1,724,720 0.65%	0	23,980,863 9.03%	270,022,170 99.37%	1,724,720 0.63%	0	Passed	n/a

