



29 November 2018

ASX Code: TIN

## Results of Annual General Meeting

The Company confirms that all resolutions put to shareholders at the Annual General Meeting held today, 29 November 2018, were carried unanimously on a show of hands.

In accordance with Section 251AA(1) of the Corporations Act, the following information is provided in relation to the resolutions considered by shareholders at the Annual General Meeting.

The Company received 30 valid proxies who had directed their voting preferences as shown in the below table.

No.	Resolution	For	Against	Open	Abstain	Excluded
1.	Adoption of Remuneration Report	8,197,519	46,725	2,102	0	50,000
2.	Re-election of Director – Brett Mitchell	8,238,744	3,000	2,102	52,500	0
3.	Ratification of 150,000 Share Issue	8,293,094	1,150	2,102	0	0
4.	Ratification of 100,000 Share Issue	8,193,094	1,150	2,102	0	100,000
5.	Approval of 10% Placement Capacity	8,193,094	101,150	2,102	0	0

*For and on behalf of the Board*