



Carbon Minerals Limited

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15 May 2013

To: ASX Market Announcements Office
Australian Securities Exchange Limited

By: Electronic Transmission

Results of Annual General Meeting held 15 May 2013

Set out hereunder are the outcomes in respect of each resolution to be put to the company's Annual General Meeting.

Resolution 1

It was resolved that the remuneration report for the year ended 31 December 2012 be approved.

Resolution 2

It was resolved that S.J. Danielson be re-elected as a director of the company.

The summary of proxy votes exercisable by all validly appointed proxies in respect of each resolution put to the meeting is set out below:

Resolution	How Passed	For	Against	Abstain	Discretionary
1	By show of hands	57,300	5,000	Nil	Nil
2	By show of hands	59,300	3,000	Nil	10,235

Yours faithfully,

Steven J. Danielson
Company Secretary