

# Carbon Minerals Limited

ABN 29 001 836 586 – ASX Code CRM  
*Seam Gas Pioneers of the Gunnedah Basin NSW*  
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23 May 2018

To: ASX Market Announcements Office  
By: Electronic Transmission

## Results of Annual General Meeting held 23 May 2018

In accordance with ASX Listing Rule 3.13.2, Carbon Minerals Limited advises the following 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 2017 be approved.

### Resolution 2

It was resolved that R.P. Lincoln Smith be elected as a director of the company.

### Resolution 3

It was resolved that M.P. Lincoln Smith 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	8,100	Nil	Nil	Nil
2	By show of hands	7,700	300	Nil	100
3	By show of hands	8,000	Nil	Nil	100

Yours faithfully,



Marcus Lincoln Smith - Director