

Carbon Minerals Limited

ABN 29 001 836 586 – ASX Code CRM
Seam Gas Pioneers of the Gunnedah Basin NSW
www.carbonminerals.com.au

Suite 3, Level 2, 66 Clarence Street
SYDNEY NSW 2000
Phone +61 (0)2 9299 3655
Fax + 61 (0)2 9299 8195

Postal Address
GPO Box 120
SYDNEY NSW 2001

29 May 2019

To: ASX Market Announcements Office
By: Electronic Transmission

Results of Annual General Meeting held 29 May 2019

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 2018 be approved.

Resolution 2

It was resolved that S.J. Danielson be 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	2,325	Nil	Nil	Nil
2	By show of hands	2,325	Nil	Nil	Nil

Yours faithfully,



Marcus Lincoln Smith - Director