



# Carbon Minerals Limited

ABN 29 001 836 586 – ASX Code CRM  
*Seam Gas Pioneers of the Gunnedah Basin NSW*  
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27 May 2020

ASX Market Announcements Office

## **Results of Annual General Meeting held 27 May 2020 – Carbon Minerals Limited**

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, Carbon Minerals Limited advises that the details of the resolutions and the proxies received in respect of each resolution are set out in the attached report.

Authorised for release to ASX by:

Marcus Lincoln Smith  
Executive Chairman



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Annual General Meeting Wednesday 27 May 2020

## Results of meeting

Resolutions voted on at the meeting				If decided by poll						Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Details				Number	%	Number	%	Number	Number	Number	Number	Number
1	Approve remuneration report	Passed	Poll	N/A	4,525	100	Nil	0	Nil	4,525	Nil	Nil	Nil
2	Re-election of W.V. Annis-Brown as a director	Passed	Poll	N/A	4,525	100	Nil	0	Nil	4,525	Nil	Nil	Nil