



ABN 29 001 836 586 – ASX Code CRM  
*Seam Gas Pioneers of the Gunnedah Basin NSW*  
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25 May 2021

ASX Market Announcements Office

### **Results of Annual General Meeting held 25 May 2021 – 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



# Carbon Minerals Limited

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Annual General Meeting 25 May 2021

## 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	4,425	100	Nil	0	Nil	4,425	Nil	Nil	10,000
2	Re-election of M.P. Lincoln Smith as a director	Passed	Poll	N/A	14,425	100	Nil	0	Nil	4,425	Nil	Nil	10,000
3	Re-election of R.P. Lincoln Smith as a director	Passed	Poll	N/A	14,425	100	Nil	0	Nil	4,425	Nil	Nil	10,000