



ABN 29 001 836 586 – ASX Code CRM
Seam Gas Pioneers of the Gunnedah Basin NSW
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30 May 2023

ASX Market Announcements Office

Results of Annual General Meeting held 30 May 2023 – Carbon Minerals Limited

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001*, 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 30 May 2023

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	Discretionary
No	Details				Number	%	Number	%	Number	Number	Number	Number	Number
1	Approve remuneration report	Passed	By show of hands	N/A					13,775	Nil	Nil	3,200	
2	Re-election of R.P. Lincoln Smith as a director	Passed	By show of hands						16,100	Nil	Nil	875	