



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 9392 8686 Head Office
Phone +61 (0)2 9299 3655 Administration & Operations
carbonminerals@bigpond.com

Postal Address
GPO Box 120
SYDNEY NSW 2001

31 May 2022

ASX Market Announcements Office

Results of Annual General Meeting held 31 May 2022 – 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

ABN 29 001 836 586

Annual General Meeting 31 May 2022

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	15,825	99.37	100	0.63	Nil	15,725	100	Nil	11,000
2	Re-election of W.V. Annis-Brown as a director	Passed	Poll		15,825	99.37	100	0.63	Nil	15,725	100	Nil	11,000
3	Election of K. Fung as a director	Passed	Poll		15,725	99.36	100	0.64	100	15,625	100	100	11,000
4	Amendment to the constitution	Passed	Poll		15,725	99.36	100	0.64	100	15,625	100	100	11,000