

Aus Tin Mining Ltd

29 September 2022

Result of Extraordinary General Meeting

Name of Entity

Aus Tin Mining Limited

ABN/ACN/ARSN/ARBN

84 122 957 322

Date of Meeting

29 September 2022

Resolutions voted on at the meeting				If decided by poll ⁵					Proxies received ⁶				
No 1	Resolution Short description	Result ²	Voting method 3	If s250U applies 4	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion 9
					Number	% ⁷	Number	% ⁸	Number	Number	Number	Number	Number
1	Ratification of placement of 1,050,000 shares		Poll	No	4,484,950,450	98.74	57,373,235	1.26	22,629,400	4,449,930,215	57,373,235	22,629,400	35,020,325
2	Change of Company Name		Poll	No	4,490,603,464	99.28	32,708,837	0.72	41,640,874	4,455,583,139	32,708,837	41,640,874	35,020,325
3	Issue of 200,000,000 shares to DGR Global Ltd		Poll	No	2,941,083,132	98.15	55,459,851	1.85	19,130,400	2,905,062,897	55,459,851	19,130,400	36,020,325
4	Issue of 50,000,000 shares to Laneway Resources Ltd		Poll	No	1,954,082,187	97.51	49,883,558	2.49	17,629,967	1,919,061,952	49,883,558	17,629,967	35,020,325
5	Issue of 200,000,000 shares to Laneway Resources Ltd		Poll	No	1,943,332,187	96.97	60,633,558	3.03	17,629,967	1,907,311,952	60,633,558	17,629,967	36,020,325

Aus Tin Mining Limited Level 27, 111 Eagle Street, Brisbane, Qld 4000 (GPO Box 5261)

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6	Approval of Performance Rights Plan		Poll	No	4,260,242,466	98.53	63,405,820	1.47	29,239,085	4,224,222,231	63,405,820	29,239,085	36,020,325
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All discretionary proxies were directed in favour of the resolution put to the meeting.

On behalf of the board
John Haley
Company Secretary