



29 November 2017

ASX Code: TIN

## Results of Annual General Meeting

The Company confirms that all resolutions put to shareholders at the Annual General Meeting held today, 29 November 2017, were carried unanimously on a show of hands.

In accordance with Section 251AA(1) of the Corporations Act, the following information is provided in relation to the resolutions considered by shareholders at the Annual General Meeting.

The Company received 80 valid proxies who had directed their voting preferences as shown in the below table.

No.	Resolution	For	Against	Abstain
1.	Adoption of Remuneration Report	5,121,212	34,351	812,570
2.	Re-election of Director – Brett Mitchell	5,963,806	1,694	2,633
3.	Re-election of Director –Nick Castleden	5,966,416	1,646	71
4.	Re-election of Director –Michael Jardine	5,959,638	1,646	6,849
5.	Approval of 10% Placement Facility	5,961,992	6,075	66

*For and on behalf of the Board*