



29 May 2008

The Manager
Australian Stock Exchange Limited
Level 4
20 Bridge Street
Sydney, NSW 2000

Dear Sir

CONFIRMATION OF RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

Carbine Resources Limited advises that all of the resolutions put to the annual general meeting of shareholders held today were passed on a show of hands.

In accordance with section 251AA of the Corporations Act 2001, we advise that proxy votes were received as follows:

		For	Against	Abstain	Proxy Holder Discretion	Total
Resolution 1	Adoption of Remuneration Report	15,012,877	174,500	41,000	283,595	15,511,972
Resolution 2	Re-Election of Director – Ronald Sayers	15,219,377	19,000	-	273,595	15,511,972
Resolution 3	Re-Election of Director – Wolf Martinick	15,196,877	41,500	-	273,595	15,511,972
Resolution 4	Re-Election of Director – Peter Torre	15,219,377	19,000	-	273,595	15,511,972

No other resolutions were put to the meeting.

Yours faithfully

A handwritten signature in black ink, appearing to read "Peter Torre", written over a horizontal line.

Peter Torre
Director /Company Secretary

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