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12 November 2007

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

Dear Sir

CONFIRMATION OF RESOLUTIONS PASSED AT GENERAL MEETING

Carbine Resources Limited advises that all of the resolutions put to the 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 | Ratification of Issue of Shares | 10,416,384 | - | - | 142,945 | 10,559,329 |
| Resolution 2 | Issue of Shares | 10,416,384 | - | - | 142,945 | 10,559,329 |
| Resolution 3 | Adoption of Incentive Option Scheme | 10,295,884 | 70,500 | 50,000 | 142,945 | 10,559,329 |

No other resolutions were put to the meeting.

Yours faithfully

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

Peter Torre
Director /Company Secretary

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