



**Carbine Resources Limited**  
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28 May 2009

Company Announcements Office  
Australian Securities Exchange

Dear Sir

**RESULTS OF ANNUAL GENERAL MEETING**

Carbine Resources Limited advises that Resolutions 2 and 3 put to the Annual General Meeting today were passed on a show of hands.

Resolution 1 also received majority votes on a show of hands however due to the amount of proxy votes received against Resolution 1, the Chairman of the meeting called for a poll.

Resolution 1 was carried as a result of the poll with the following results:

		<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Total</b>
Resolution 1	Adoption of Remuneration Report	17,821,867	15,955,500	22,500	33,799,867

In accordance with Section 251AA of the Corporations Act 2001, the Company advises that the number of proxy votes received prior to the meeting were as follows:

		<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy Holder Discretion</b>	<b>Total</b>
Resolution 1	Adoption of Remuneration Report	4,660,340	15,888,000	22,500	502,370	21,073,210
Resolution 2	Re-Elect a Director – Mr Greg Steemson	20,288,090	257,250	25,500	502,370	21,073,210
Resolution 3	Re-Elect a Director – Mr Peter Torre	20,288,090	257,250	25,500	502,370	21,073,210

No other resolutions were put to the meeting.

Yours faithfully

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

**Rob Brierley**  
Executive Chairman