



Carbine Resources Limited
ABN: 81 122 976 818
Level 1, 17 Ord Street
West Perth Western Australia 6005
Ph: (618) 9287 4604
Fax: (618) 9287 4655

19 February 2010

Company Announcements Office
Australian Securities Exchange

RESULTS OF GENERAL MEETING

Carbine Resources Limited advises that the resolution put to the general meeting of shareholders held today was 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	Placement	15,318,896	0	0	5,729,850	21,169,471

No other resolutions were put to the meeting.

Yours faithfully

A handwritten signature in black ink, appearing to read "Peter Torre", with a long horizontal flourish extending to the right.

Peter Torre
Director / Company Secretary