



Carbon Minerals Limited

ABN 29 001 836 586 – ASX Code CRM
Seam Gas Pioneers of the Gunnedah Basin, NSW
www.carbonminerals.com.au

Administration

Level 7
10 Barrack Street
SYDNEY NSW 2000
Phone +61 (0)2 9299 3655
admin@carbonminerals.com.au

Operations

Suite 2.06
56 Delhi Road
NORTH RYDE NSW 2113
Phone +61 (0)2 9887 1365
info@carbonminerals.com.au

28 May 2012

To: Market Announcements Platform
Australian Securities Exchange Limited

By: Electronic Transmission

Results of Annual General Meeting held 28 May 2012

Set out hereunder are the outcomes in respect of each resolution to be put to the company's Annual General Meeting.

Resolution 1

It was resolved that the remuneration report for the year ended 31 December 2011 be approved.

Resolution 2

It was resolved that M.P. Lincoln Smith be re-elected as a director of the company.

The summary of proxy votes exercisable by all validly appointed proxies in respect of each resolution put to the meeting is set out below:

Resolution	How Passed	For	Against	Abstain	Discretionary
1	By show of hands	55,500	Nil	Nil	1,496,815
2	By show of hands	55,500	Nil	Nil	1,504,050

Yours faithfully,

Steven J. Danielson
Company Secretary



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