



Results of General Meeting All Resolutions Approved

Metro Mining Limited, (ASX Code **MMI**) advises that all 3 Resolutions put to members at the Extraordinary General Meeting ("EGM") of shareholders, on 21 August 2017, were all passed unanimously by a show of hands.

The resolutions put forth at the EGM were set out in the Notice of Meeting released to the ASX on 21 July 2017.

For further information contact: Company Secretary, Mr Scott Waddell

Information about Metro Mining Limited can be found on our website www.metromining.com.au

A schedule of proxy votes received is shown below.

RESOLUTION 1: Ratification and approval of previous issue of the First Tranche Shares to qualified institutional and sophisticated investors.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Proxy's discretion	Abstain
349,477,715	1,140,952	4,973,158	284,749

The motion was carried as an ordinary resolution on a show of hands.

RESOLUTION 2: Approval of issue of the Second Tranche Shares to qualified institutional and sophisticated investors

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Proxy's discretion	Abstain
545,907,636	1,840,175	4,973,158	16,703,903

The motion was carried as an ordinary resolution on a show of hands.

RESOLUTION 3: Increase in maximum aggregate remuneration of Non-Executive Directors

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Proxy's discretion	Abstain
510,095,440	209,398,267	4,999,533	7,863,706

The motion was carried as an ordinary resolution on a show of hands.



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