



METALLICA MINERALS LIMITED

ABN: 45 076 696 092

ASX Code: MLM

ASX RELEASE
20 NOVEMBER 2017

RESULTS OF ANNUAL GENERAL MEETING ALL RESOLUTIONS APPROVED

Metallica Minerals Limited (**ASX: MLM**), advises that all six Resolutions put to members at the Annual General Meeting ("AGM") of shareholders were all passed on a show of hands without dissent.

The resolutions put to the Meeting are set out in the Notice of Meeting attached to ASX Release dated 19 October 2017.

A schedule of proxy votes received is below.

PROXY VOTE SUMMARY

		RES	RES	RES	RES	RES	RES
		1	2	3	4	5	6
FOR	Shares	51,285,895	51,321,514	50,334,514	51,529,914	55,070,524	54,211,169
	Shareholders	48	60	59	60	60	52
AGAINST	Shares	2,817,397	334,621	124,621	319,271	1,484,599	4,091,755
	Shareholders	21	7	6	9	10	20
OPEN	Shares	3,001,481	3,001,481	3,001,481	3,001,481	3,004,208	3,016,881
	Shareholders	23	23	23	23	24	24
TOTAL	Shares	57,114,773	54,657,616	53,460,616	54,850,666	59,559,331	61,319,805
VOTES	Shareholders	92	90	88	92	94	96
ABSTAIN	Shares	4,421,227	6,878,384	8,075,384	6,685,334	1,976,669	216,195
	Shareholders	7	9	11	7	5	3
TOTAL	Shares	61,536,000	61,536,000	61,536,000	61,536,000	61,536,000	61,536,000
PROXIES	Shareholders	99	99	99	99	99	99

For more information please contact:-

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