



30 November 2017

Company Announcements Office
Australian Securities Exchange Limited
PO Box H224
Australia Square
SYDNEY, NSW 1215

Results of 2017 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001, Andromeda Metals Limited advises the voting results with respect to resolutions put to Shareholders at the Annual General Meeting of the Company held today.

Resolution 1, Adoption of the Remuneration Report, was passed on a poll with voting as follows:

Resolution	For	Against	Abstain
1. Adoption of the Remuneration Report	130,635,962	9,465,365	3,906,301

All remaining resolutions were passed on a show of hands at the meeting with proxy voting received as follows:

Resolution	For	Against	At Proxy's Discretion	Abstain
2. Re-election of Rhoderick Grivas as a Director	122,028,956	4,747,575	11,086,782	423,193
3. Re-election of Andrew Shearer as a Director	122,029,456	4,747,075	11,086,782	423,193
4. Re-election of Nicholas Harding as a Director	121,864,065	4,796,715	11,202,533	423,193
5. Ratification of a previous issue of shares under a Placement	31,404,397	8,623,338	11,102,782	85,465,689
6. Issue of Options to Placement participants	114,678,709	10,421,526	11,102,782	393,189

7. Issue of Options to PAC Partners	21,349,152	18,294,456	11,218,533	85,734,065
8. Approval of issue of securities to Executive Director – Christopher Drown	97,966,989	20,572,203	11,086,782	203,376
9. Approval of issue of securities to Executive Director – Nicholas Harding	102,592,858	15,972,434	11,060,682	203,376
10. Approval of issue of Options to Non-Executive Director – Rhoderick Grivas	105,781,158	12,875,034	10,969,782	203,376
11. Approval of issue of Options to Non-Executive Director – Andrew Shearer	105,781,158	12,875,034	10,969,782	203,376
12. Approval of issue of Shares to Non-Executive Director – Rhoderick Grivas	104,805,596	13,850,596	10,969,782	203,376
13. Approval of issue of Shares to Non-Executive Director – Andrew Shearer	104,805,596	13,850,596	10,969,782	203,376
14. Approval of issue of Shares to Colin Jackson	96,553,135	21,987,306	11,085,533	203,376
15. Approval of issue of Shares to Jonathan Buckley	101,668,886	16,987,306	10,969,782	203,376
16. Approval of 10% placement facility	119,915,672	6,687,868	10,970,282	712,684



Nick Harding
Executive Director and Company Secretary