



29 July 2014

Manager of Company Announcements
ASX Limited
Level 6, 20 Bridge St
Sydney NSW 2000

By E-lodgment

Results of General Meeting

In accordance with Listing Rule 3.13.2, it is confirmed that the following resolutions put to a general meeting of Metals of Africa Limited (ASX: MTA) shareholders, held at 10.00AM (WST) on 29 July 2014, were unanimously passed on a show of hands:

- Resolution 1: Ratification of Prior Placement
- Resolution 2: Approval of issue of Securities to Mr Gilbert George in lieu of Directors' fees
- Resolution 3: Approval of issue of Securities to Ms Cherie Leeden in lieu of Executive Director's salary
- Resolution 4: Approval of issue of Securities to Mr Brett Smith in lieu of Directors' fees
- Resolution 5: Approval of issue of Securities to Mr Rob Heaslop
- Resolution 6: Approval of issue of Securities to Akshay Investments
- Resolution 7: Approval of issue of Shares to Proactive Investors

Details of the instructions given to validly appointed proxies in respect of each resolution in accordance with section 251AA of the Corporations Act are set out in the proxy summary over page:

AUSTRALIA

945 Wellington Street,
West Perth, Western Australia 6005
T +61 8 9322 7600 **F** +61 8 9322 7602
E admin@metalsofaufrica.com.au

MOZAMBIQUE

Edifício Solar das Acacias
Av. Julius Nyrere, 4000
Lojas 05 e 06
Maputo

www.metalsofaufrica.com.au

ABN 75 152 071 095



Res.	Decided on Show of Hands (S) or Poll (P)	Proxy Votes Received				
		For	Against	Abstain	Proxy's Discretion	Total
1.	S	10,537,740	-	-	3,643,029	14,180,769
2.	S	8,439,479	-	2,098,261	3,643,029	14,180,769
3.	S	10,537,740	-	-	3,643,029	14,180,769
4.	S	10,465,740	-	72,000	3,643,029	14,180,769
5.	S	10,537,740	-	-	3,643,029	14,180,769
6.	S	10,537,740	-	-	3,643,029	14,180,769
7.	S	10,537,740	-	-	3,643,029	14,180,769

For and on behalf of the Board



Steven Wood
Company Secretary

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