

ASX Announcement

21 October 2020

RESULTS OF RESOLUTIONS PUT TO ANNUAL GENERAL MEETING

The following resolutions were put to and passed at the Annual General Meeting of shareholders held on 21 October 2020.

A poll was called for voting on each resolution, and each resolution was passed in accordance with the votes polled.

In accordance with Section 251AA of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the Company advises that the total votes polled in respect of each resolution were as set out below, with the Chairman voting all undirected proxies, except those covered by voting prohibitions, in favour of each resolution.

	Resolution	Manner in which votes were cast in person or by proxy on a poll (where applicable)				
		For		Against		Abstain *
		Number	%	Number	%	Number
1.	Remuneration Report	429,745,012	96%	19,250,011	4%	680,000
2.	Re-election of a Director – Mr Michael Scivolo	434,745,012	97%	14,930,011	3%	0
3.	Approval of 10% Placement Capacity	381,120,012	96%	14,930,011	4%	53,625,000
4.	Ratification of Prior Issue – Consideration Shares (LR 7.1)	381,120,012	96%	14,930,011	4%	53,625,000
5.	Ratification of Prior Issue – Consideration Options (LR 7.1)	392,120,022	99%	3,930,001	1%	53,625,000
6.	Ratification of Prior Issue – Placement Options (LR 7.1)	392,120,022	99%	3,930,001	1%	53,625,000
7.	Ratification of Prior Issue – Broker Options (LR 7.1)	445,745,022	99%	3,930,001	1%	0
8.	Ratification of Prior Issue – Placement Shares (LR 7.1)	381,120,012	96%	14,930,011	4%	53,625,000
9.	Ratification of Prior Issue – Placement Shares (LR 7.1A)	381,120,012	96%	14,930,011	4%	53,625,000
10.	Approval For Issue of Shares and Options – Placement	392,120,022	99%	3,930,001	1%	53,625,000
11.	Approval For Issue of Options - Placement	392,120,022	99%	3,930,001	1%	53,625,000
12.	Approval For Issue of Broker Options - Placements	445,745,022	99%	3,930,001	1%	
13.	Approval For Future Issue of Shares and Options	392,120,022	99%	3,930,001	1%	53,625,000
14.	Approval For Issue of Options	277,620,022	99%	3,930,001	1%	168,125,000

* Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item

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In accordance with Section 251AA of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the Company advises that valid proxy votes were received in respect of each resolution as set out below.

	Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):			
		For Number	Against Number	Abstain * Number	Discretionary Number
1.	Remuneration Report	429,745,012	16,000,010	680,000	0
2.	Re-election of a Director – Mr Michael Scivolo	434,745,012	11,680,010	0	0
3.	Approval of 10% Placement Capacity	381,120,012	11,680,010	53,625,000	0
4.	Ratification of Prior Issue – Consideration Shares (LR 7.1)	381,120,012	11,680,010	53,625,000	0
5.	Ratification of Prior Issue – Consideration Options (LR 7.1)	392,120,022	680,000	53,625,000	0
6.	Ratification of Prior Issue – Placement Options (LR 7.1)	392,120,022	680,000	53,625,000	0
7.	Ratification of Prior Issue – Broker Options (LR 7.1)	445,745,022	680,000		0
8.	Ratification of Prior Issue – Placement Shares (LR 7.1)	381,120,012	11,680,010	53,625,000	0
9.	Ratification of Prior Issue – Placement Shares (LR 7.1A)	381,120,012	11,680,010	53,625,000	0
10.	Approval For Issue of Shares and Options - Placement	392,120,022	680,000	53,625,000	0
11.	Approval For Issue of Options - Placement	392,120,022	680,000	53,625,000	0
12.	Approval For Issue of Broker Options - Placements	445,745,022	680,000		0
13.	Approval For Future Issue of Shares and Options	392,120,022	680,000	53,625,000	0
14.	Approval For Issue of Options	277,620,022	680,000	168,125,000	0

No other resolutions were put to the Meeting.

This announcement has been authorised for release by the Company Secretary,

Sincerely,
Martin Stein
Company Secretary