



## RESULTS OF ANNUAL GENERAL MEETING

ASX ANNOUNCEMENT

22 NOVEMBER 2016

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**Metallum Limited (ASX: MNE)** advises the outcome of resolutions put to shareholders at the Annual General Meeting ("Meeting") held today, Tuesday 22 November 2016.

All resolutions, other than Resolution 6, were passed unanimously on a show of hands. As less than 25% of the votes cast on Resolution 1 were voted against that resolution, Resolution 6 was withdrawn and not put to shareholders.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the attached information is provided in relation to the resolutions passed by members of the Company at the Meeting.

For more information visit the Metallum website at [www.metallum.com.au](http://www.metallum.com.au) or contact:

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**About Metallum Limited**

Metallum Limited (ASX: MNE) is an Australian-based company that acquires and develops copper and gold projects around the world. The Company currently has interests in the El Roble region in Chile, as well as the Comval Copper Project in the Philippines, and its Australian-based project, Teutonic Project.



## METALLUM LIMITED – RESULTS OF ANNUAL GENERAL MEETING HELD ON 22 NOVEMBER 2016

	Resolution 1	Resolution 2	Resolution 3	Resolution 4	Resolution 5
Decided on a show of hands ( <b>S</b> ) or a Poll ( <b>P</b> )	<b>S</b>	<b>S</b>	<b>S</b>	<b>S</b>	<b>S</b>
Total number of proxy votes exercisable by proxies validly appointed	39,986,232	51,191,796	13,707,415	13,707,415	51,191,796
Total number of proxy votes in respect of which the appointments specified that:					
The proxy is to vote <b>for</b> the resolution	39,952,714	51,158,117	13,673,736	13,673,736	25,599,524
The proxy is to vote <b>against</b> the resolution	4,727	4,888	4,888	4,888	4,240
The proxy may vote at the proxy's <b>discretion</b>	28,791	28,791	28,791	28,791	25,588,032
The proxy is to <b>abstain</b> on the resolution	11,205,564	0	37,484,381	37,484,381	0