MHM Metals Limited Level 4, 100 Albert Road South Melbourne VIC 3205 AUSTRALIA



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ASX Announcement

16 December 2016

AGM update

MHM Metals Limited (**MHM** or the **Company**) (ASX: MHM) advises that following recent changes to the Board of Directors, the previously postponed Annual General Meeting (AGM) has been cancelled and the Company will mail a new Notice of Annual General Meeting to shareholders today. The new AGM will be held at 1.00pm (AEDST) on Monday 16 January 2017.

Capital Structure

Ordinary shares on issue:

136,228,616

- ENDS

For more information:

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