



21 December 2016

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 21 December 2016, were passed unanimously on a show of hands:

- Resolution 1: Ratification of Tranche 1 Placement
- Resolution 2: Authority to issue Tranche 2 Placement Shares
- Resolution 3: Authority for Mr David Flanagan to participate in the Tranche 2 Placement
- Resolution 4: Authority for Mr Gilbert George to participate in the Tranche 2 Placement
- Resolution 5: Election of Mr David Flanagan as a Director
- Resolution 6: Adoption of Employee Option Plan
- Resolution 7: Approval of grant of Incentive Options to Mr David Flanagan
- Resolution 8: Approval of grant of Incentive Options to Ms Cherie Leeden
- Resolution 9: Approval of grant of Incentive Options to Mr Brett Smith
- Resolution 10: Approval of grant of Incentive Options to Mr Gilbert George
- Resolution 11: Section 195 Approval
- Resolution 12: Change of Company Name

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#### **AUSTRALIA**

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#### **MOZAMBIQUE**

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ABN 75 152 071 095



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 below:

Res.	Decided on Show of Hands (S) or Poll (P)	Proxy Votes Received				
		For	Against	Proxy's Discretion	Total	Abstain
1.	S	66,895,111	-	2,539,191	69,434,302	19,041,629
		96.34%		3.66%	100%	
2.	S	39,439,122	300,000	2,539,191	42,278,313	46,197,618
		93.28%	0.71%	6.01%	100%	
3.	S	85,910,240	24,000	2,539,191	88,473,431	2,500
		97.10%	0.03%	2.87%	100%	
4.	S	81,290,311	26,500	2,539,191	83,856,002	4,619,929
		96.94%	0.03%	3.03%	100%	
5.	S	85,934,240	-	2,539,191	88,473,431	2,500
		97.13%		2.87%	100%	
6.	S	85,856,740	80,000	2,539,191	88,475,931	-
		97.04%	0.09%	2.87%	100%	
7.	S	85,400,240	504,000	2,539,191	88,473,431	2,500
		96.53%	0.57%	2.90%	100%	
8.	S	85,402,740	504,000	2,569,191	88,475,931	-
		96.53%	0.57%	2.90%	100%	
9.	S	85,400,240	504,000	2,569,191	88,473,431	2,500
		96.53%	0.57%	2.90%	100%	
10.	S	80,780,311	506,500	2,569,191	83,856,002	4,619,929
		96.33%	0.60%	3.06%	100%	
11.	S	85,494,240	202,500	2,779,191	88,475,931	-
		96.63%	0.23%	3.14%	100%	
12.	S	84,624,240	1,072,500	2,779,191	88,475,931	-
		95.65%	1.21%	3.14%	100%	

For and on behalf of the Board



Steven Wood  
Company Secretary

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