

## ASX ANNOUNCEMENT

16 November 2017

ASX code: **MLS**

### **RESULTS OF RESOLUTIONS PUT TO ANNUAL GENERAL MEETING**

The following resolutions were put to and passed by the Annual General Meeting of Shareholders held today.

Each resolution was passed unanimously on a show of hands.

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

	Resolution	For	Proxy's Discretion	Against	Abstain
1	Adoption of Remuneration Report	164,149,336 (77.81%)	45,165,100 (21.41%)	1,639,000 (0.78%)	0
2	Re-election of Mr Scivolo as a Director	206,549,336 (81.75%)	45,165,100 (17.87%)	959,000 (0.38%)	1,380,000
3	Approval of 10% Placement Facility under Listing Rule 7.1A (Special Resolution)	206,949,336 (81.46%)	45,165,100 (17.78%)	1,939,000 (0.76%)	0
4	Future issue of securities	207,149,336 (81.54%)	45,165,100 (17.78%)	1,739,000 (0.68%)	0
5	Issue of options to Staff, Consultants and Company Secretary	170,041,336 (78.17%)	45,165,100 (20.76%)	2,332,000 (1.07%)	36,515,000



Votes cast by a person who abstained on a resolution were not counted in calculating the required majority on a poll.

Resolution 3 was a special resolution.

No other resolutions were put to the Meeting.

**Paul Fromson**  
**Company Secretary**  
**Metals Australia Ltd**