

ASX Announcement

10 September 2018

RESULTS OF RESOLUTIONS PUT TO GENERAL MEETING

The following resolutions were put to and passed by the 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. Ratification of placement shares and options	218,747,200 85.14%	29,153,640 11.35%	7,334,000 2.85%	1,701,000 0.66%
2. Ratification of placement shares	218,747,200 85.14%	29,153,640 11.35%	7,334,000 2.85%	1,701,000 0.66%
3. Ratification of prior issue of options to broker	218,588,700 85.08%	29,153,640 11.35%	9,192,500 3.58%	1,000 0.00%
4. Future issue of shares and options	218,647,200 85.10%	29,153,640 11.35%	7,934,000 3.09%	1,201,000 0.47%

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

No other resolutions were put to the Meeting.

Graham Baldisseri
 Company Secretary
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