

ASX Code: MCT
23 November 2018

Manager of Company Announcements
ASX Limited
Level 6, 20 Bridge Street
SYDNEY NSW 2000

By E-Lodgement

2018 ANNUAL GENERAL MEETING RESULTS

Metalicity Ltd (ASX: MCT) is pleased to announce in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act the attached Results of the 2018 Annual General Meeting of shareholders.

All resolutions were passed by show of hands.

Please find attached 2018 Annual General Meeting Proxy Results.

Yours faithfully

A handwritten signature in blue ink, appearing to read "Neil Hackett".

Neil Hackett
Company Secretary

Att.

METALICITY LIMITED ANNUAL GENERAL MEETING

**PROXY SUMMARY OF VOTES BY RESOLUTION
FRIDAY 23 NOVEMBER 2018**

PARAMETERS

Issuer Code : MCT
Report Name : PROXY SUMMARY OF VOTES BY RESOLUTION REPORT
Meeting Id : MCTAG201802

The Summary of Votes by Resolution report provides detailed information on the votes for each resolution, breaking it down to nominated person level.

Note : Disregarded votes are those which cannot be counted and these are separated into the following categories:

- A. Holders that have abstained from voting are shown in the 'Abstain' columns;
- B. Holders lodging a partial vote are shown in the 'No Instruction' column - which reflects the balance of shares not voted;
- C. Holders that have been excluded from voting on a resolution in accordance with instructions from the issuer are reflected in the 'Excluded' columns and
- D. Holders that have not complied with the Listing Rules (if applicable) are shown in the 'Invalid' columns.

METALICITY LIMITED ANNUAL GENERAL MEETING

PROXY SUMMARY OF VOTES BY RESOLUTION FRIDAY 23 NOVEMBER 2018

RESOLUTION: 1 DESCRIPTION: ADOPTION OF REMUNERATION REPORT

Totals

Total Votes	21,235,028
Total Available Proxies	20,332,922
Total Valid Available Proxies	13,332,922

Issued Capital

FULLY PAID ORDINARY SHARES	601,908,192
Total	601,908,192

Percent of Valid Available Votes

	For	Open	Against
Chairman of the Meeting	79.96%	5.39%	14.65%
Other Board Members	.00%	.00%	.00%
Direct Votes	.00%	.00%	.00%
Other Nominated Persons	.00%	.00%	.00%
Total	79.97%	5.39%	14.65%

METALICITY LIMITED ANNUAL GENERAL MEETING

PROXY SUMMARY OF VOTES BY RESOLUTION FRIDAY 23 NOVEMBER 2018

RESOLUTION: 1 DESCRIPTION: ADOPTION OF REMUNERATION REPORT

Valid Available Votes

<u>Nominated Person</u>	<u>For Votes</u>	<u>For Holders</u>	<u>Open Votes</u>	<u>Open Holders</u>	<u>Against Votes</u>	<u>Against Holders</u>	<u>Available Votes</u>	<u>Disregarded Votes</u>	<u>Total Votes</u>
Chairman of the Meeting									
CHAIRMAN OF THE MEETING	10,661,641	39	718,194	17	1,952,837	28	13,332,672	902,106	14,234,778
Total Chairman of the Meeting	10,661,641	39	718,194	17	1,952,837	28	13,332,672	902,106	14,234,778
Other Nominated Persons									
AUSTRALIAN SHAREHOLDERS ASSOCIATION	250	1	0	0	0	0	250	0	250
Total Other Nominated Persons	250	1	0	0	0	0	250	0	250

METALICITY LIMITED ANNUAL GENERAL MEETING

PROXY SUMMARY OF VOTES BY RESOLUTION FRIDAY 23 NOVEMBER 2018

RESOLUTION: 1 DESCRIPTION: ADOPTION OF REMUNERATION REPORT

Valid Available Votes

<u>Nominated Person</u>	<u>For Votes</u>	<u>For Holders</u>	<u>Open Votes</u>	<u>Open Holders</u>	<u>Against Votes</u>	<u>Against Holders</u>	<u>Available Votes</u>	<u>Disregarded Votes</u>	<u>Total Votes</u>
Invalid Proxies									
Proxy form is incorrectly signed	7,000,000	1	0	0	0	0	7,000,000	0	7,000,000
Total Invalid Proxies	7,000,000	1	0	0	0	0	7,000,000	0	7,000,000
Total Votes	17,661,891	41	718,194	17	1,952,837	28	20,332,922	902,106	21,235,028
Total Valid Votes	10,661,891	40	718,194	17	1,952,837	28	13,332,922	902,106	14,235,028

METALICITY LIMITED ANNUAL GENERAL MEETING

PROXY SUMMARY OF VOTES BY RESOLUTION FRIDAY 23 NOVEMBER 2018

RESOLUTION: 1 DESCRIPTION: ADOPTION OF REMUNERATION REPORT

Disregarded Votes

Nominated Person	Abstain	Abstain	No	No	Excluded	Excluded	Invalid	Invalid	Available	Disregarded
	Votes	Holders	Instruction	Instruction	Votes	Holders	Votes	Holders	Votes	Votes
Chairman of the Meeting										
CHAIRMAN OF THE MEETING	624,328	12	0	0	277,778	1	0	0	13,332,672	902,106
Total Chairman of the Meeting	624,328	12	0	0	277,778	1	0	0	13,332,672	902,106

METALICITY LIMITED ANNUAL GENERAL MEETING

PROXY SUMMARY OF VOTES BY RESOLUTION FRIDAY 23 NOVEMBER 2018

RESOLUTION: 1 DESCRIPTION: ADOPTION OF REMUNERATION REPORT

Disregarded Votes

Nominated Person	Abstain	Abstain	No	No	Excluded	Excluded	Invalid	Invalid	Available	Disregarded
	Votes	Holders	Instruction	Instruction	Votes	Holders	Votes	Holders	Votes	Votes
Proxy form is incorrectly signed	0	0	0	0	0	0	0	0	7,000,000	0
Total Invalid Proxies	0	0	0	0	0	0	0	0	7,000,000	0
Total Votes	624,328	12	0	0	277,778	1	0	0	20,332,672	902,106
Total Valid Votes	624,328	12	0	0	277,778	1	0	0	13,332,672	902,106

METALICITY LIMITED ANNUAL GENERAL MEETING

PROXY SUMMARY OF VOTES BY RESOLUTION FRIDAY 23 NOVEMBER 2018

RESOLUTION: 2 DESCRIPTION: RE-ELECTION OF DIRECTOR - ANDREW DALEY

Totals

Total Votes	21,235,028
Total Available Proxies	21,048,028
Total Valid Available Proxies	14,048,028

Issued Capital

FULLY PAID ORDINARY SHARES	601,908,192
Total	601,908,192

Percent of Valid Available Votes

	For	Open	Against
Chairman of the Meeting	91.23%	5.77%	3.01%
Other Board Members	.00%	.00%	.00%
Direct Votes	.00%	.00%	.00%
Other Nominated Persons	.00%	.00%	.00%
Total	91.23%	5.77%	3.01%

METALICITY LIMITED ANNUAL GENERAL MEETING

PROXY SUMMARY OF VOTES BY RESOLUTION FRIDAY 23 NOVEMBER 2018

RESOLUTION: 2 DESCRIPTION: RE-ELECTION OF DIRECTOR - ANDREW DALEY

Valid Available Votes

<u>Nominated Person</u>	<u>For Votes</u>	<u>For Holders</u>	<u>Open Votes</u>	<u>Open Holders</u>	<u>Against Votes</u>	<u>Against Holders</u>	<u>Available Votes</u>	<u>Disregarded Votes</u>	<u>Total Votes</u>
Chairman of the Meeting									
CHAIRMAN OF THE MEETING	12,815,662	61	809,874	20	422,242	13	14,047,778	187,000	14,234,778
Total Chairman of the Meeting	12,815,662	61	809,874	20	422,242	13	14,047,778	187,000	14,234,778
Other Nominated Persons									
AUSTRALIAN SHAREHOLDERS ASSOCIATION	250	1	0	0	0	0	250	0	250
Total Other Nominated Persons	250	1	0	0	0	0	250	0	250

METALICITY LIMITED ANNUAL GENERAL MEETING

PROXY SUMMARY OF VOTES BY RESOLUTION FRIDAY 23 NOVEMBER 2018

RESOLUTION: 2 DESCRIPTION: RE-ELECTION OF DIRECTOR - ANDREW DALEY

Valid Available Votes

<u>Nominated Person</u>	<u>For Votes</u>	<u>For Holders</u>	<u>Open Votes</u>	<u>Open Holders</u>	<u>Against Votes</u>	<u>Against Holders</u>	<u>Available Votes</u>	<u>Disregarded Votes</u>	<u>Total Votes</u>
Invalid Proxies									
Proxy form is incorrectly signed	7,000,000	1	0	0	0	0	7,000,000	0	7,000,000
Total Invalid Proxies	7,000,000	1	0	0	0	0	7,000,000	0	7,000,000
Total Votes	19,815,912	63	809,874	20	422,242	13	21,048,028	187,000	21,235,028
Total Valid Votes	12,815,912	62	809,874	20	422,242	13	14,048,028	187,000	14,235,028

METALICITY LIMITED ANNUAL GENERAL MEETING

PROXY SUMMARY OF VOTES BY RESOLUTION FRIDAY 23 NOVEMBER 2018

RESOLUTION: 2 DESCRIPTION: RE-ELECTION OF DIRECTOR - ANDREW DALEY

Disregarded Votes

Nominated Person	Abstain	Abstain	No	No	Excluded	Excluded	Invalid	Invalid	Available	Disregarded
	Votes	Holders	Instruction	Instruction	Votes	Holders	Votes	Holders	Votes	Votes
CHAIRMAN OF THE MEETING	187,000	3	0	0	0	0	0	0	14,047,778	187,000
Total Chairman of the Meeting	187,000	3	0	0	0	0	0	0	14,047,778	187,000

METALICITY LIMITED ANNUAL GENERAL MEETING

PROXY SUMMARY OF VOTES BY RESOLUTION

FRIDAY 23 NOVEMBER 2018

RESOLUTION: 2 DESCRIPTION: RE-ELECTION OF DIRECTOR - ANDREW DALEY

Disregarded Votes

Nominated Person	Abstain	Abstain	No	No	Excluded	Excluded	Invalid	Invalid	Available	Disregarded
	Votes	Holders	Instruction	Instruction	Votes	Holders	Votes	Holders	Votes	Votes
Proxy form is incorrectly signed	0	0	0	0	0	0	0	0	7,000,000	0
Total Invalid Proxies	0	0	0	0	0	0	0	0	7,000,000	0
Total Votes	187,000	3	0	0	0	0	0	0	21,047,778	187,000
Total Valid Votes	187,000	3	0	0	0	0	0	0	14,047,778	187,000

METALICITY LIMITED ANNUAL GENERAL MEETING

PROXY SUMMARY OF VOTES BY RESOLUTION FRIDAY 23 NOVEMBER 2018

RESOLUTION: 3 DESCRIPTION: ELECTION OF DIRECTOR - JUSTIN BARTON

Totals

Total Votes	21,235,028
Total Available Proxies	20,716,250
Total Valid Available Proxies	13,716,250

Issued Capital

FULLY PAID ORDINARY SHARES	601,908,192
Total	601,908,192

Percent of Valid Available Votes

	For	Open	Against
Chairman of the Meeting	90.75%	5.90%	3.34%
Other Board Members	.00%	.00%	.00%
Direct Votes	.00%	.00%	.00%
Other Nominated Persons	.00%	.00%	.00%
Total	90.75%	5.90%	3.34%

METALICITY LIMITED ANNUAL GENERAL MEETING

PROXY SUMMARY OF VOTES BY RESOLUTION FRIDAY 23 NOVEMBER 2018

RESOLUTION: 3 DESCRIPTION: ELECTION OF DIRECTOR - JUSTIN BARTON

Valid Available Votes

<u>Nominated Person</u>	<u>For Votes</u>	<u>For Holders</u>	<u>Open Votes</u>	<u>Open Holders</u>	<u>Against Votes</u>	<u>Against Holders</u>	<u>Available Votes</u>	<u>Disregarded Votes</u>	<u>Total Votes</u>
Chairman of the Meeting									
CHAIRMAN OF THE MEETING	12,447,682	58	809,874	20	458,444	14	13,716,000	518,778	14,234,778
Total Chairman of the Meeting	12,447,682	58	809,874	20	458,444	14	13,716,000	518,778	14,234,778
Other Nominated Persons									
AUSTRALIAN SHAREHOLDERS ASSOCIATION	250	1	0	0	0	0	250	0	250
Total Other Nominated Persons	250	1	0	0	0	0	250	0	250

METALICITY LIMITED ANNUAL GENERAL MEETING

PROXY SUMMARY OF VOTES BY RESOLUTION FRIDAY 23 NOVEMBER 2018

RESOLUTION: 3 DESCRIPTION: ELECTION OF DIRECTOR - JUSTIN BARTON

Valid Available Votes

<u>Nominated Person</u>	<u>For Votes</u>	<u>For Holders</u>	<u>Open Votes</u>	<u>Open Holders</u>	<u>Against Votes</u>	<u>Against Holders</u>	<u>Available Votes</u>	<u>Disregarded Votes</u>	<u>Total Votes</u>
Invalid Proxies									
Proxy form is incorrectly signed	7,000,000	1	0	0	0	0	7,000,000	0	7,000,000
Total Invalid Proxies	7,000,000	1	0	0	0	0	7,000,000	0	7,000,000
Total Votes	19,447,932	60	809,874	20	458,444	14	20,716,250	518,778	21,235,028
Total Valid Votes	12,447,932	59	809,874	20	458,444	14	13,716,250	518,778	14,235,028

METALICITY LIMITED ANNUAL GENERAL MEETING

PROXY SUMMARY OF VOTES BY RESOLUTION FRIDAY 23 NOVEMBER 2018

RESOLUTION: 3 DESCRIPTION: ELECTION OF DIRECTOR - JUSTIN BARTON

Disregarded Votes

Nominated Person	Abstain	Abstain	No	No	Excluded	Excluded	Invalid	Invalid	Available	Disregarded
	Votes	Holders	Instruction	Instruction	Votes	Holders	Votes	Holders	Votes	Votes
CHAIRMAN OF THE MEETING	518,778	5	0	0	0	0	0	0	13,716,000	518,778
Total Chairman of the Meeting	518,778	5	0	0	0	0	0	0	13,716,000	518,778

METALICITY LIMITED ANNUAL GENERAL MEETING

PROXY SUMMARY OF VOTES BY RESOLUTION FRIDAY 23 NOVEMBER 2018

RESOLUTION: 3 DESCRIPTION: ELECTION OF DIRECTOR - JUSTIN BARTON

Disregarded Votes

Nominated Person	Abstain	Abstain	No	No	Excluded	Excluded	Invalid	Invalid	Available	Disregarded
	Votes	Holders	Instruction	Instruction	Votes	Holders	Votes	Holders	Votes	Votes
Proxy form is incorrectly signed	0	0	0	0	0	0	0	0	7,000,000	0
Total Invalid Proxies	0	0	0	0	0	0	0	0	7,000,000	0
Total Votes	518,778	5	0	0	0	0	0	0	20,716,000	518,778
Total Valid Votes	518,778	5	0	0	0	0	0	0	13,716,000	518,778

METALICITY LIMITED ANNUAL GENERAL MEETING

PROXY SUMMARY OF VOTES BY RESOLUTION FRIDAY 23 NOVEMBER 2018

RESOLUTION: 4 DESCRIPTION: APPROVAL OF 10% PLACEMENT CAPACITY

Totals

Total Votes	21,235,028
Total Available Proxies	20,850,837
Total Valid Available Proxies	13,850,837

Issued Capital

FULLY PAID ORDINARY SHARES	601,908,192
Total	601,908,192

Percent of Valid Available Votes

	For	Open	Against
Chairman of the Meeting	87.09%	5.76%	7.15%
Other Board Members	.00%	.00%	.00%
Direct Votes	.00%	.00%	.00%
Other Nominated Persons	.00%	.00%	.00%
Total	87.09%	5.76%	7.15%

METALICITY LIMITED ANNUAL GENERAL MEETING

PROXY SUMMARY OF VOTES BY RESOLUTION FRIDAY 23 NOVEMBER 2018

RESOLUTION: 4 DESCRIPTION: APPROVAL OF 10% PLACEMENT CAPACITY

Valid Available Votes

<u>Nominated Person</u>	<u>For Votes</u>	<u>For Holders</u>	<u>Open Votes</u>	<u>Open Holders</u>	<u>Against Votes</u>	<u>Against Holders</u>	<u>Available Votes</u>	<u>Disregarded Votes</u>	<u>Total Votes</u>
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Chairman of the Meeting

CHAIRMAN OF THE MEETING	12,063,088	39	797,813	19	989,936	30	13,850,837	383,941	14,234,778
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Total Chairman of the Meeting	12,063,088	39	797,813	19	989,936	30	13,850,837	383,941	14,234,778
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Invalid Proxies

Proxy form is incorrectly signed	7,000,000	1	0	0	0	0	7,000,000	0	7,000,000
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Total Invalid Proxies	7,000,000	1	0	0	0	0	7,000,000	0	7,000,000
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Total Votes	19,063,088	40	797,813	19	989,936	30	20,850,837	383,941	21,234,778
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Total Valid Votes	12,063,088	39	797,813	19	989,936	30	13,850,837	383,941	14,234,778
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METALICITY LIMITED ANNUAL GENERAL MEETING

PROXY SUMMARY OF VOTES BY RESOLUTION FRIDAY 23 NOVEMBER 2018

RESOLUTION: 4 DESCRIPTION: APPROVAL OF 10% PLACEMENT CAPACITY

Disregarded Votes

Nominated Person	Abstain Votes	Abstain Holders	No Instruction Votes	No Instruction Holders	Excluded Votes	Excluded Holders	Invalid Votes	Invalid Holders	Available Votes	Disregarded Votes
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Chairman of the Meeting

CHAIRMAN OF THE MEETING	383,941	9	0	0	0	0	0	0	13,850,837	383,941
Total Chairman of the Meeting	383,941	9	0	0	0	0	0	0	13,850,837	383,941

Other Nominated Persons

AUSTRALIAN SHAREHOLDERS ASSOCIATION	250	1	0	0	0	0	0	0	0	250
Total Other Nominated Persons	250	1	0	0	0	0	0	0	0	250

METALICITY LIMITED ANNUAL GENERAL MEETING

PROXY SUMMARY OF VOTES BY RESOLUTION FRIDAY 23 NOVEMBER 2018

RESOLUTION: 4 DESCRIPTION: APPROVAL OF 10% PLACEMENT CAPACITY

Disregarded Votes

Nominated Person	Abstain Votes	Abstain Holders	No Instruction Votes	No Instruction Holders	Excluded Votes	Excluded Holders	Invalid Votes	Invalid Holders	Available Votes	Disregarded Votes
Proxy form is incorrectly signed	0	0	0	0	0	0	0	0	7,000,000	0
Total Invalid Proxies	0	0	0	0	0	0	0	0	7,000,000	0
Total Votes	384,191	10	0	0	0	0	0	0	20,850,837	384,191
Total Valid Votes	384,191	10	0	0	0	0	0	0	13,850,837	384,191
end of report										