

**ASX Announcement**

30 November 2018

**RESULTS OF RESOLUTIONS PUT TO AGM**

The following resolutions were put to and passed at 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, the Company advises 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	Against	Abstain
1. Adoption of Remuneration Report	191,079,243	143,000	-
2. Re-election of Director – Mr Hersh Majteles	190,818,243	304,000	100,000
3. Future Issue of Shares and Options	190,520,743	701,500	-
4. Approval of 10% Placement Capacity	190,620,743	601,500	-
5. Replacement of Constitution	190,594,243	624,000	4,000

No other resolutions were put to the Meeting.

Martin Stein  
Company Secretary  
Metals Australia Ltd

**REGISTERED OFFICE**

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ASX CODE **MLS**

