

## ASX Announcement

5 August 2019

### RESULTS OF RESOLUTIONS PUT TO GENERAL MEETING

The following resolutions were put to and passed at 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, 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.	Ratification of Prior Issue – March 2019 Placement Shares	207,897,000	2,323,000	-
2.	Approval for Issue of Options – March 2019 Placement	207,897,000	2,323,000	-
3.	Ratification of Prior Issue – June 2019 Placement Shares (LR7.1)	207,897,000	2,323,000	-
4.	Ratification of Prior Issue – June 2019 Placement Shares (LR7.1A)	207,897,000	2,323,000	-
5.	Approval for Issue of Options – June 2019 Placement	207,897,000	2,323,000	-
6.	Approval for Issue of Options – Lead Manager March 2019 Placement	207,897,000	2,323,000	-
7.	Approval for Issue of Options – Corporate Advisor	207,897,000	2,323,000	-
8.	Approval for Future Placement of Shares and Options	207,897,000	2,323,000	-
9.	Ratification of Prior Issue – September 2018 Shares	207,897,000	2,323,000	-

No other resolutions were put to the Meeting.

Martin Stein  
 Company Secretary  
 Metals Australia Ltd