24 October 2019

Market Announcement Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

RESULTS OF 2019 ANNUAL GENERAL MEETING – METALS X LIMITED

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours sincerely

Fiona Van Maanen
CFO & Company Secretary

METALS X LIMITED
ANNUAL GENERAL MEETING
Thursday, 24 October 2019
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Remuneration Report	Ordinary	438,215,144 71.15%	175,365,753 28.48%	2,283,819 0.37%	5,762,465	442,977,149 71.35%	177,843,888 28.65%	5,772,104	Carried
2 Re-election of Yimin Zhang as Director	Ordinary	604,951,867 96.11%	22,063,000 3.50%	2,442,452 0.39%	11,677,185	610,082,923 96.14%	24,519,273 3.86%	11,693,685	Carried
3 Approval of Employee Share and Option Plan	Ordinary	460,968,744 73.27%	165,922,830 26.37%	2,221,697 0.36%	11,856,600	465,873,683 73.45%	168,400,965 26.55%	11,856,600	Carried
4 Approval for Issue of Securities to Damien Marantelli under the ESOP	Ordinary	458,564,502 73.03%	166,891,441 26.58%	2,493,126 0.40%	13,020,802	463,746,232 73.25%	169,364,214 26.75%	13,020,802	Carried
5 Ratification of the Issue of Shares under the Placement	Ordinary	125,839,318 94.34%	5,079,347 3.81%	2,464,257 1.85%	181,716,667	130,806,401 94.75%	7,248,513 5.25%	182,010,635	Carried
6 Appointment of Director - Mr Brett Smith	Ordinary	225,650,095 35.23%	413,355,613 64.55%	1,408,391 0.22%	720,405	226,156,316 35.03%	419,419,160 64.97%	720,405	Not Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.