

## ASX Announcement

29 November 2019

### 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. Remuneration Report	252,413,264	1,904,000	201,000
2. Re-election of Director – Mr Robert Collins	234,965,105	19,552,159	1,000
3. Re-election of Director – Mr Gino d'Anna	234,765,105	19,552,159	201,000
4. Ratification of Prior Issue – September 2019 Consideration Shares (LR7.1)	253,125,014	1,392,250	1,000
5. Ratification of Prior Issue – September 2019 Consideration Options (LR7.1)	253,131,264	1,386,000	1,000
6. Approval of 10% Placement Capacity	234,952,355	19,564,909	1,000
7. Approval for Future Issue of Shares and Options	234,852,355	19,664,909	1,000

No other resolutions were put to the Meeting.

Sincerely,



Martin Stein  
Company Secretary

#### REGISTERED OFFICE

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