

16 December 2014

The Manager
 Company Announcements Office
 ASX Limited
 Level 4, 20 Bridge Street
 Sydney NSW 2000

Results of Resolutions – 2014 Annual General Meeting

As required by ASX Listing Rule 3.13.2, the Company advises that the following Resolutions were passed by shareholders at the Signature Metals Limited (**ASX:SBL**) Annual General Meeting held today.

Resolutions 1, 2 and 3 were passed by shareholders on a show of hands.

Information about proxies as required by section 251AA(1)(a) of the Corporations Act 2001:

1. Remuneration Report

Proxy Votes For the Resolution	2,124,674,613	99.49%
Proxy Votes Against the Resolution	10,734,529	0.50%
Proxy Votes Abstaining	2,248,500	
Proxy Votes Exercised at the Discretion of the Proxy	165,000	0.01%

2. Re-election of Denis Clarke

Proxy Votes For the Resolution	2,126,243,613	99.57%
Proxy Votes Against the Resolution	8,915,008	0.42%
Proxy Votes Abstaining	2,499,021	
Proxy Votes Exercised at the Discretion of the Proxy	165,000	0.01%

3. Re-election of Peter Chen

Proxy Votes For the Resolution	2,126,033,613	99.56%
Proxy Votes Against the Resolution	9,125,008	0.43%
Proxy Votes Abstaining	2,499,021	
Proxy Votes Exercised at the Discretion of the Proxy	165,000	0.01%

Yours sincerely,



Catherine Officer
Company Secretary