



## RESULTS OF GENERAL MEETING

**ASX RELEASE**

**9 JANUARY 2015**

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Metallum Limited (ASX:MNE) advises the outcome of resolutions put to shareholders at the General Meeting ("Meeting") held today, Friday 9 January 2015.

The following resolutions were carried unanimously on a show of hands:

Resolution 1 – Ratification of prior issue of 13,800,000 Options

Resolution 2 – Ratification of prior issue of 6,483,600 Shares

Resolution 3 – Ratification of issue of First Convertible Security

Resolution 4 – Approval to issue Convertible Securities

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the attached information is provided in relation to the resolutions passed by members of the Company at the Meeting.

For further information please contact:

Zeffron Reeves  
Managing Director  
Metallum Ltd  
[zreeves@metallum.com.au](mailto:zreeves@metallum.com.au)  
P: + 61 8 9322 4328

Daniel Seeney  
Investor Relations  
NWR Communications  
[daniel@nwrcommunications.com.au](mailto:daniel@nwrcommunications.com.au)  
P: +61 417 678 147



**METALLUM LIMITED – RESULTS OF GENERAL MEETING HELD ON 9 JANUARY 2015**

	<b>Resolution 1</b>	<b>Resolution 2</b>	<b>Resolution 3</b>	<b>Resolution 4</b>
Decided on a show of hands (S) or a Poll (P)	S	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	15,886,171	15,886,171	15,936,171	15,936,171
Total number of proxy votes in respect of which the appointments specified that:				
The proxy is to vote <b>for</b> the resolution	13,670,581	13,670,581	13,720,581	13,720,581
The proxy is to vote <b>against</b> the resolution	2,215,590	2,215,590	2,215,590	2,215,590
The proxy is to <b>abstain</b> on the resolution	50,000	50,000	0	0
The proxy may vote at the proxy's <b>discretion</b>	0	0	0	0