



## RESULTS OF GENERAL MEETING

ASX RELEASE

24 APRIL 2015

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### RESULTS OF GENERAL MEETING

Metallum Limited (ASX:MNE) advises the outcome of resolutions put to shareholders at the General Meeting ("Meeting") held today, 24 April 2015.

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

Resolution 1 – Ratification of prior issue of 3,000,000 Listed Options

Resolution 2 – Ratification of prior issue of 6,470,000 Shares

Resolution 3 – Ratification of prior issue of 56,000,000 Shares

Resolution 4 – Approval to issue Options to Consultant

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.

### RESIGNATION OF DIRECTOR

The Company advises that Mr Robert Butchart has resigned as Non-Executive Director, effective immediately. The Company wishes to thank Rob for his contribution to the Company and wishes him well in his future endeavours.

For further information please contact:

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**METALLUM LIMITED – RESULTS OF GENERAL MEETING HELD ON 24 APRIL 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	23,554,658	23,554,658	23,554,658	23,554,658
Total number of proxy votes in respect of which the appointments specified that:	12,094,330	11,594,330	11,594,330	11,594,330
The proxy is to vote <b>for</b> the resolution				
The proxy is to vote <b>against</b> the resolution	35,000	535,000	535,000	535,000
The proxy is to <b>abstain</b> on the resolution	0	0	0	0
The proxy may vote at the proxy's <b>discretion</b>	11,425,328	11,425,328	11,425,328	11,425,328