



28 May 2015

Manager of Company Announcements  
ASX Limited  
Level 6, 20 Bridge St  
Sydney NSW 2000

By E-lodgment

### **Results of Annual General Meeting**

In accordance with Listing Rule 3.13.2, it is confirmed that the following resolutions put to the annual general meeting of Metals of Africa Limited (ASX: MTA) shareholders, held at 10.00AM (WST) on 28 May 2015, were unanimously passed on a show of hands:

- |               |   |
|---------------|---|
| Resolution 1: | Adoption of Remuneration Report   |
| Resolution 2: | WITHDRAWN   |
| Resolution 3: | Re-election of Mr Brett Smith as a Director   |
| Resolution 4: | Approval of 10% Placement Facility  |
| Resolution 5: | WITHDRAWN   |
| Resolution 6: | Approval of the issue of the Dombeya Consideration Shares pursuant to the Dombeya Acquisition Agreement |

Details of the instructions given to validly appointed proxies in respect of each resolution in accordance with section 251AA of the Corporations Act are set out in the proxy summary over page:

#### **AUSTRALIA**

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ABN 75 152 071 095



Res.	Decided on Show of Hands (S) or Poll (P)	Proxy Votes Received				
		For	Against	Proxy's Discretion	Abstain	Total
1.	S	4,533,479	-	3,607,542	2,983,018	11,124,039
2.	Resolution Withdrawn					
3.	S	7,186,641	-	3,607,542	329,856	11,124,039
4.	S	7,516,497	-	3,607,542	-	11,124,039
5.	Resolution Withdrawn					
6.	S	7,516,497	-	3,607,542	-	11,124,039

For and on behalf of the Board



Steven Wood  
Company Secretary

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