



13 November 2015

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

By E-lodgment

### **Results of 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 3.00PM (WST) on 13 November 2015, were unanimously passed on a show of hands:

- Resolution 1: Ratification of Tranche 1 Placement
- Resolution 2: Authority to issue Tranche 2 Placement Shares
- Resolution 3: Authority to issue Shares to Mr Gilbert George
- Resolution 4: Approval of issue of Shares to Ms Cherie Leeden in lieu of Managing Director's salary
- Resolution 5: Approval of issue of Shares to Mr Brett Smith in lieu of Directors' fees
- Resolution 6: Ratification of issue of Shares to StocksDigital
- Resolution 7: 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:

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#### **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	13,816,124	-	-	36,000	13,852,124
2.	S	13,852,124	-	-	-	13,852,124
3.	S	10,842,888	-	-	3,009,236	13,852,124
4.	S	11,213,362	-	-	2,638,762	13,852,124
5.	S	13,540,268	-	-	311,856	13,852,124
6.	S	13,852,124	-	-	-	13,852,124
7.	S	13,852,124	-	-	-	13,852,124

For and on behalf of the Board



Steven Wood  
Company Secretary

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