



## ASX ANNOUNCEMENT

### Results from Annual General Meeting held 25 November 2015

The Company wishes to announce that all the motions which were the subject of the Notice of Meeting were passed as Resolutions at the Annual General Meeting of the Company held today.

	VALID PROXIES	VOTES FOR	VOTES AGAINST	DISCRETION	ABSTAINED	TOTAL
<b>Resolution 1</b> Adoption of Remuneration Report	19	86,303,341	0	127,180,082	4,075,700	<b>217,559,123</b>
<b>Resolution 2</b> Re-election of Director – Mr Robin Dean	19	86,303,341	0	131,255,782	0	<b>217,559,123</b>
<b>Resolution 3</b> Approval of additional 10% placement facility	19	86,303,341	0	131,255,782	0	<b>217,559,123</b>

**BIANCA TAVEIRA**  
*Company Secretary*

159 Stirling Highway, Nedlands WA 6009  
PO Box 1104, Nedlands WA 6909  
Tel: +61 8 9386 9534  
Fax: +61 8 9386 9473  
E: [admin@metaliko.com.au](mailto:admin@metaliko.com.au)  
ACN 120 974 567